

1. BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax : 91-22-22721919

2. National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

3. The Audit Committee

Jubilant Agri and Consumer Products Limited
Bhartiagram, Gajraula, Dist: Amroha
Uttar Pradesh, 244223

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Jubilant Agri and Consumer Products Limited vide ISIN INE03CC01015

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Jubilant Agri and Consumer Products Limited ("Target Company") along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the target company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended on March 31, 2025.

Further, no encumbrance has been made by Promoter & Promoter Group during the financial year ended on March 31, 2025 on the shares of the target Company.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoters and Promoter Group of Jubilant Agri and Consumer Products Limited

For Jubilant Consumer Private Limited

(Kokila Arora)

Company Secretary

Membership No.: A21678



A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :

A-42, Sector 80, Noida - 201304,

Gautam Buddha Nagar, UP, India

Tel: +91 120 7102901

CIN: U52590UP2008PTC043689

Email: corporate.enpro@jepl.com

www.jubilantconsumer.com