

April 09, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: JUBLCPL

Scrip Code: 544355

Dear Sir/Madam,

Ref: Annual Declaration for Jubilant Agri and Consumer Products Limited under Reg. 31(4) of SEBI (SAST) Regulations, 2011 submitted by Promoter group dated April, 07, 2025

Dear Sir/Ma'am,

This is in reference with the advisory email dated April 02, 2025 received from the National Stock Exchange of India Limited (NSE) requesting submission of two copies of the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 i.e. one with PAN details of Promoter & Promoter Group and another without PAN details. In this regard, the Promoter of the Company has filed the revised disclosure with PAN and without PAN on April 07, 2025 where list of Promoter and Promoter Group is not attached with Without PAN disclosure. Please find below the list of Promoter and Promoter Group of the Company Without PAN:

Name	Category
Mr. Shyam Sunder Bhartia	Promoter
Mr. Hari Shanker Bhartia	Promoter
Mrs. Kavita Bhartia	Promoter Group
Mr. Priyavrat Bhartia	Promoter Group
Mr. Shamit Bhartia	Promoter Group
Ms. Aashti Bhartia	Promoter Group
Mr. Ariun Shanker Bhartia	Promoter Group
Jubilant Consumer Private Limited	Promoter Group
Jaytee Private Limited	Promoter Group
VAM Holdings Limited	Promoter Group
Jubilant Infrastructure Limited	Promoter Group
HSB Trustee Company Private Limited & HS Trustee Company Private Limited (Jointly on behalf of Hari Shanker Bhartia Family Trust)	Promoter Group
SPB Trustee Company Private Limited & SS Trustee Company Private Limited (Jointly on behalf of Shyam Sunder Bhartia Family Trust)	Promoter Group

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram, Haryana - 122003, India
Tel: +91 124 2577229
www.jacpl.co.in

Regd. Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: U52100UP2008PLC035862
investorsjacpl@jubl.com



This is for your information and record.

Thanking you,
For and on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey
Company Secretary

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