

August 05, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 976763

Sub: Intimation of Board Meeting to be held on August 11, 2026

Dear Sir,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, August 11, 2026** inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

Further, with reference to our earlier communication dated June 29, 2026 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on August 14, 2026.

The above mentioned document will be simultaneously posted on the Company's website at www.jubilantbeverages.com.

For Jubilant Beverages Limited

Saloni Agarwal
Company Secretary & Compliance Officer

OUR VALUES



Jubilant Beverages Limited

Registered Office:
Plot No.1A, Sector 16A,
Noida-201 301, U.P., India
Tel: +91 120 4361000
Email: corporate.beverages@jepl.com
CIN: U11045UP2024PLC210229