

September 30, 2026

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

Scrip Code: 976763

Sub: Proceedings of Annual General Meeting held on September 30, 2026

Dear Sir, Madam,

Pursuant to Regulation 51(2) read with Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the 02nd Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting commenced at 11:00 A.M. (IST) and concluded at 11:15 A.M. (IST).

The above documents are being uploaded on the website of the Company at www.jubilantbeverages.com.

Please take the same on your records.

For Jubilant Beverages Limited

**Saloni
Agarwal**

Digitally signed by
Saloni Agarwal
Date: 2026.09.30
13:28:07 +05'30'

Saloni Agarwal

Company Secretary and Compliance Officer

Membership No. A32361

Encl: As above

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

Proceedings of the 2nd Annual General Meeting of Jubilant Beverages Limited

The 2nd Annual General Meeting ('AGM') of Jubilant Beverages Limited ('the Company') was held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual means and the venue of the AGM was deemed to be at the Registered Office of the Company at Plot 1A, Sector 16A, Noida – 201 301.

Five Members representing 50,00,079 shares attended the AGM through VC.

The following Directors were present at the AGM:-

- Mr. Shyamsundar Bang – Independent Director, Chairperson of the Board & Nomination & Remuneration Committee, joined from Registered Office, Noida.
- Ms. Shubha Singh – Independent Director, Chairperson of Audit Committee, joined from Noida.
- Mr. Sanjay Gupta – Director, Chairperson of Stakeholders' Relationship Committee, joined from Gurugram.
- Mr. Takesh Mathur – Director, joined from Greater Noida.
- Mr. Soham Kumar – Independent Director, joined from Delhi.

In Attendance

- Mr. Vineet V Mayer, Chief Financial Officer joined from Faridabad
- Ms. Saloni Agarwal, Company Secretary, joined from Registered Office, Noida

Invitee(s)

- Mr. Naresh Kapoor, Group Company Secretary, joined from Registered Office, Noida
- Ms. Sonali Sharma, Company Secretary, joined from Switzerland
- Mr. Rahul Daga, Representing Statutory Auditors, joined from Gurugram
- Ms. Swati Aggarwal, Representing Secretarial Auditors, joined from Delhi

Mr. Shyamsundar Bang, Chairperson welcomed all the members attending the AGM. As the requisite quorum was present, he called the meeting to Order.

The Company Secretary then introduced the Directors and Key Managerial Personnel. She also informed the members that the representatives of Statutory Auditors and Secretarial Auditors are also participating in the meeting.

Thereafter, she handed over the proceedings to the Chairman. The Chairman briefed the members about the financial highlights and strategic acquisition of 40% stake in Hindustan Coca-Cola Holdings Limited.

The Company Secretary informed the members, the Statutory Auditors and Secretarial Auditors have issued the unmodified opinion in the audit report for the financial year ended

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March 31, 2026 and there is no adverse remarks or observations in the Report(s), and with the consent of the Members present, the Auditors Report was taken as read. She further informed that statutory registers as required under the Companies Act, 2013, and other documents mentioned in the Notice were available for inspection.

She then informed that Notice convening the AGM, along with Boards' Report had already been circulated to the Members, Directors, Auditors and Debenture Trustees. With the consent of Members present, the "Notice of the AGM was taken as read".

The Company Secretary informed the members that they can cast the votes by show of hands.

The following resolutions were proposed to the members present at the Meeting for their approval by way of show of hands:

Item No.	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Arjun Shanker Bhartia (DIN: 03019690), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Members present duly proposed and seconded the aforementioned Resolutions, following which all Members unanimously voted in favour of all the resolutions.

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the Ministry of Corporate Affairs, the voting at the AGM was conducted through show of hands and the Chairman declared that the resolution was passed unanimously by the Members present throughout at the meeting.

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Thereafter, the Chairman thanked the Members, Directors and KMPs and other attendees for attending the AGM and declared the AGM as closed at 11:15 A.M. (IST).

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking You,

For Jubilant Beverages Limited

Saloni

Agarwal

Saloni Agarwal

Company Secretary and Compliance Officer

Digitally signed by Saloni
Agarwal
Date: 2026.09.30 13:28:32
+05'30'

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