



10th February, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 976763

Dear Sir,

Sub: Intimation of Board Meeting to be held on February 13, 2026

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 the Company will be held on Friday, February 13, 2026 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

Further, with reference to our earlier communication dated December 30, 2025 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on February 16, 2026.

The above mentioned document is also posted on the Company's website at www.jubilantbeverages.com.

For Jubilant Beverages Limited

**Pritesh M
Shah**

Digitally signed by
Pritesh M Shah
Date: 2026.02.10
17:14:28 +05'30'

Pritesh Shah

Company Secretary (F12331)

Address: Sector 16A, Noida - 201301

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