



February 13, 2026

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

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pritesh M. Shah (holding membership no. A12331) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from February 20, 2026. The details in this regard are provided in Annexure I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, **Jubilant Beverages Limited**

Takesh Mathur
Digitally signed
by Takesh Mathur
Date: 2026.02.13
15:09:36 +05'30'

Takesh Mathur
Director (DIN: 00009338)

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

Annexure I

Reason for change viz ~~appointment, resignation, removal, death or otherwise~~	Resignation
Date of ~~appointment~~ / cessation	With effect from February 20, 2026
Term of appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment)	Not Applicable

OUR VALUES



Jubilant Beverages Limited

Registered Office:
Plot No.1A, Sector 16A,
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Tel: +91 120 4361000
Email: corporate.beverages@jepl.com
CIN: U11045UP2024PLC210229

20th January, 2026

To,
The Board of Directors
Jubilant Beverages Limited
1A Sector 16A,
Noida – 201 301

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

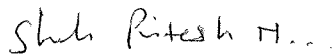
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the organization.

I respectfully request the Board to relieve me from my responsibilities effective from 20th February, 2026.

I convey my sincere thanks to the Board of Directors, Managing Director, Chief Financial Officer and Senior Management of the Company for their support and co-operation extended to me during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



Pritesh Shah
(Membership No. F12331)

