



6th August, 2025

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 August 11, 2025

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 Monday, August 11, 2025 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

Further, with reference to our earlier communication dated June 27, 2025 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on August 14, 2025.

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

For Jubilant Beverages Limited

Pritesh Shah
Company Secretary
Membership No.F12331
Address: Plot No 1A, Sector 16A, Noida - 201301, UP

OUR VALUES



Jubilant Beverages Limited

Registered Office:
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Email: corporate.beverages@jepl.com
CIN: U11045UP2024PLC210229