



6th November, 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 November 13, 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 Thursday, November 13, 2025 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, with reference to our earlier communication dated September 24, 2025 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on November 17, 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 (F12331)
Address: Sector 16A, Noida - 201301

OUR VALUES



Jubilant Beverages Limited

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