

May 26, 2026

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

Scrip Code: 976763

Sub: Intimation of Board Meeting to be held on May 30, 2026

Dear Sir,

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 **Saturday, May 30, 2026** inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, with reference to our earlier communication dated March 27, 2026 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on June 2, 2026.

The above mentioned document will be simultaneously posted on the Company's website at www.jubilantbeverages.com.

For Jubilant Beverages Limited

Saloni
Agarwal

Digitally signed by
Saloni Agarwal
Date: 2026.05.26
16:10:32 +05'30'

Saloni Agarwal
Company Secretary & Compliance Officer

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