

JFL/NSE-BSE/2024-25/50

November 08, 2024

BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai – 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai – 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Grant of Options under JFL Employees Stock Option Scheme

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations, this is to inform that the Nomination, Remuneration and Compensation Committee (“NRC”) of Jubilant FoodWorks Limited (“JFL”) in its meeting held today i.e. November 08, 2024, which commenced at 10:00 a.m. and concluded at 11:25 a.m., granted stock options under the JFL Employees Stock Option Scheme as per the details mentioned in Annexure “A”.

The above mentioned document is also being disseminated on the Company’s website at <https://www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings>.

Kindly take the same on record.

Thanking you,  
For Jubilant FoodWorks Limited

**Mona Aggarwal**  
Company Secretary and Compliance Officer  
Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)  
Encl: A/a

Annexure A

S. No	Particulars	JFL Employees Stock Option Scheme, 2016 (ESOP 2016)
1.	Brief details of stock options granted	Grant of 17,374 stock options to the eligible employees as determined by the NRC
2.	Total number of options granted	17,374 (on November 08, 2024)
3.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, if applicable	Yes
4.	Total number of shares covered by these stock options	17,374 equity shares (Each stock option is convertible into one (1) equity share of JFL having a face value of Rs. 2/- each subject to the adjustments, if any, due to any corporate actions in the Company as mentioned in the Scheme)
5.	Pricing Formula (Exercise Price)	Rs. 2/- per stock option as approved by NRC
6.	Option vested (Vesting Schedule)	Subject to fulfilment of pre-vesting conditions, as mentioned in the grant letter, 100% of the stock options will vest not earlier than One (1) year and not later than Three (3) years from the date of grant of options, as per the vesting schedule approved by NRC.
7.	Time within which option may be exercised (Exercise Period)	One (1) year from the vesting date as approved by NRC.
8.	Brief details of significant terms	None
<p>Note: The requirements prescribed under sub-clauses (g) to (k), (m) &amp; (n) of Clause 10 of Para B of Annexure I of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not applicable.</p>		