

JFL/NSE-BSE/2024-25/67

January 28, 2025

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

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

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: - Intimation of Board Meeting dated February 12, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Wednesday, February 12, 2025, to *inter-alia*, consider the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine Months ended December 31, 2024 ("Financial Results").

Further, in continuation to our earlier letter dated December 20, 2024 regarding closure of trading window in terms of the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Friday February 14, 2025 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

This intimation is also being disseminated on the Company's website at www.jubilantfoodworks.com.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com