

JFL/NSE-BSE/2025-26/3

April 20, 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

Re.: Intimation under Regulation 30(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") by Jubilant FoodWorks Limited (the "Company") - Update on material development about the disclosure made on February 25, 2025

Dear Sir/Madam,

With respect to the disclosure made by the Company on February 25, 2025 about certain media reports on the registration of a FIR by the Police regarding certain allegations made against the Chairman, Mr. Shyam S. Bhartia, we would like to update you of material developments in the matter.

Police officials have filed a Closure Report as the allegations against him have been found to be baseless and false. The Hon'ble Court after examining the Closure Report and the statements given by the Complainant has passed an Order accepting the said Closure Report. Therefore, there is no case against Mr. Shyam S. Bhartia.

Mr. Shyam S. Bhartia, in his personal capacity, in an earlier statement to the Company had denied all the allegations being baseless, false and disparaging.

The Company had also reported that this case did not have any material impact on the Company or its operations.

Date and time of occurrence of event – April 19, 2025 at 04.00 p.m. IST.

The aforesaid intimation is also being disseminated on Company's website at <u>www.jubilantfoodworks.com</u> under the <u>Investor Relations</u> section.

We request you to kindly take the aforesaid information on your record.

Thanking you, Yours faithfully, **For Jubilant FoodWorks Limited**

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

Jubilant FoodWorks Limited - A Jubilant Bhartia Company CIN: L74899UP1995PLC043677 Website: www.jubilantfoodworks.com Phone: +91 120 6927500/6935400