

JFL/NSE-BSE/2025-26/6

April 25, 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

**Subject: Intimation of Board Meeting dated May 14, 2025**

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025 to, *inter alia*, consider:

- a) Audited Consolidated and Standalone Financial Results of the Company for the year ended March 31, 2025, Limited Reviewed Financial Results for the quarter ended March 31, 2025, and take on record the Reports of the Auditors thereon.
- b) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025 for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier letter dated March 20, 2025 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, May 16, 2025 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

The aforesaid intimation is also being disseminated on Company's website at [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com) under [Investor Relations](#) section.

This is for your information and records.

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

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