JFL/NSE-BSE/2025-26/23   July 14, 2025

BSE Ltd.   **National Stock Exchange of India Limited**
P.J. Towers, Dalal Street   Exchange Plaza, Bandra Kurla Complex
Mumbai – 400001   Bandra(E), Mumbai – 400051

Scrip Code: 533155   **Symbol: JUBLFOOD**

Sub: Intimation of Record Date for payment of Dividend for FY 2024-25

Ref: **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

This is in furtherance to our letter no. JFL/NSE-BSE/2025-26/10 dated May 14, 2025, wherein it was informed that the Board of Directors of Jubilant FoodWorks Limited (the "Company") in its meeting held on May 14, 2025, had *inter-alia* recommended Dividend of INR 1.20/- (i.e. 60%) per equity share of face value of INR 2/- each for FY 2024-25 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Friday, July 18, 2025 as the 'Record Date' for determining entitlement of member(s) eligible for the dividend. The dividend upon approval by the shareholders will be paid/dispatched within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

a) whose names appear as Beneficial Owners at the end of business hours on Friday, July 18, 2025 in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

b) whose names appear as Member(s) in the Register of Members of the Company as on Friday, July 18, 2025 in respect of the shares held in physical form.

The above details will also be available on the website of the Company at www.jubilantfoodworks.com under Investor Relations section.

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