

JFL/NSE-BSE/2025-26/27

July 26, 2025

BSE Limited
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: Submission of copies of Newspaper advertisements & Reminder letter sent to the shareholders for transfer of shares to Investor Education & Protection Fund ("IEPF")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following documents:


1. Copies of newspaper advertisements published today i.e. July 26, 2025 in Mint (English) & Rashtriya Sahara (Hindi) with respect to notice to the Shareholders for transfer of equity shares of the Company to IEPF Authority.
2. Reminder letters sent to shareholders for transfer of equity shares of the Company to IEPF.

The copies of above documents are also available on the website of the Company at www.jubilantfoodworks.com under [Investor Relations](#) section.

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
Encl: A/a



Bharti Hexacom Limited


(CIN: L74899HR1995PLC132187)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent I, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India
Tel.: +91 124 4222222, **Fax:** +91 124 4248063
Email: bhartihexacom@bharti.in; **Website:** www.bhartihexacom.in

**NOTICE OF 30th ANNUAL GENERAL MEETING OF
BHARTI HEXACOM LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that:

1. The 30th Annual General Meeting ('AGM') of Bharti Hexacom Limited ('the Company') will be held on **Wednesday, August 20, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC') to transact the businesses as set forth in the Notice of the AGM dated May 13, 2025 ('Notice'). The Company has engaged KFin Technologies Limited ('KFin') to provide facility of remote e-voting and e-voting at the AGM to its members (together referred to as 'e-voting').
2. In compliance with the provisions of the Companies Act, 2013, ('Act') SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'), applicable guidelines, circulars etc. issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'Circulars'), the Notice alongwith Annual Report for FY 2024-25 covering Annual Financial Statements for the financial year ('Annual Report') have been sent in electronic mode only, to all those members/ beneficial owners whose names are appearing in the register of members/ beneficial owners received from depositories as on **Friday, July 18, 2025**. The electronic dispatch of the Notice and Annual Report to the members through email has been completed on **Friday, July 25, 2025**. The Notice and the Annual Report is also available on the website of the Company (<https://www.bhartihexacom.in/results-annual-results.html>), the website of KFin (<https://evoting.kfintech.com/public/Downloads.aspx>) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The aforesaid documents can also be accessed by scanning the given QR Code.



The Company has also sent a physical communication to the members whose email addresses are not registered/ updated in the records, which contains the exact link and a QR code of the Company's website to access the Notice, Annual Report and other relevant documents. Further, members are requested to register/ update their email addresses with their relevant depository participants.

3. The Company is pleased to provide the remote e-voting and e-voting facility at the AGM to its members in respect of the business(es) to be transacted at the AGM. The resolutions set forth in the Notice will be transacted only through e-voting. Detailed instructions for e-voting and the procedure to join the AGM, are provided in the Notice.
4. **The remote e-voting period will commence at 9.00 A.M. (IST) on Saturday, August 16, 2025 and will remain open till 5.00 P.M. (IST) on Tuesday, August 19, 2025.** The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by KFin upon expiry of aforesaid period. Once the vote on the resolutions is casted by the member, he/she shall not be allowed to change it subsequently.
5. The cut-off date for the purpose of reckoning the voting rights for this AGM is **Wednesday, August 13, 2025 ('Cut-off date')**. Accordingly, only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Cut-off date (including those members who may not have received this Notice due to non-registration of their email ID with the DPs) shall be entitled to vote by way of remote e-voting/ e-voting at AGM. The person who is not a Member/ Beneficial Owner as on the Cut-off date, should treat this Notice for information purpose only.
6. A non-individual member who acquires the equity shares after the Notice is dispatched and holds equity shares as on the Cut-off date, may obtain the login ID and password for e-voting by sending a request at inward.ris@kfintech.com. However, if a member is already registered with KFin for e-voting, it may use the existing login credentials to cast the vote. In case of individual shareholders holding securities in demat mode, he/ she may follow steps mentioned in Note no. 18 of the Notice.
7. The members attending the AGM through VC who have not cast their vote by remote e-voting, shall be entitled to vote through e-voting at the AGM. However, the members can opt for only one mode of voting i.e. either remote e-voting or e-voting at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but will not be able to vote again at the AGM.
8. The Record Date for determining the entitlement of members to final dividend for the financial year 2024-2025 is **Friday, July 25, 2025**. The dividend, subject to the approval of the members at the AGM, will be paid within 30 days from the date of approval of members.
9. As per the Income-tax Act, 1961, as amended by the Finance Act 2020, dividend paid or distributed by the Company as on or after April 01, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. The members are requested to refer to separate email communication sent by the Company in this regard.
10. The voting results will be announced within two working days from the conclusion of the AGM or any other timeline described under applicable law(s). The voting results alongwith Scrutinizer's report shall be available on the website of the Company at <https://www.bhartihexacom.in/results-annual-results.html>, on the website of KFin at <https://evoting.kfintech.com/public/Downloads.aspx> and shall also be displayed at the registered office and corporate office of the Company. The voting results shall simultaneously be communicated to the Stock Exchanges viz. NSE and BSE.
11. In case of any query, clarification(s) and/ or grievance(s), in respect of e-voting, please refer the 'Help' & Frequently Asked Questions (FAQs) sections available at the bottom of the webpage on KFin's website i.e. <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. S.R. Ramesh, Deputy Vice President, KFin Technologies Limited at evoting@kfintech.com or call on toll free no. 1800 309 4001 for any further clarification.

For Bharti Hexacom Limited
Sd/-
Amrit Chaturvedi
 Company Secretary & Compliance Officer

Place : New Delhi
Date : July 25, 2025



JUBILANT FOODWORKS LIMITED

CIN: L74899UP1995PLC043677

Regd. Office: Plot 1A, Sector 16A, Noida – 201301, Uttar Pradesh

Corporate Office: 15th Floor, Tower-E, Skymark One, Plot No. H-10/A, Sector -98, Noida- 201301, Uttar Pradesh.

Ph. No: +91-120-6927500; Email: investor@jublfood.com; Website: www.jubilantfoodworks.com

Sr. No:
Name:.....
Address:.....

Date : 25/07/2025
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Sub: Transfer of unpaid/unclaimed dividend & underlying equity shares to Investor Education and Protection Fund ("IEPF") Authority.

Ref: Pursuant to Section 124(5)/(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules").

We draw your kind attention that as per our records, the amount of dividend(s) mentioned in the enclosed annexure titled "Request Letter cum Undertaking" are unpaid/unclaimed against your name. Please note that the unpaid/unclaimed dividend for FY 2017-18 along with underlying shares are due for transfer to IEPF. The unpaid/unclaimed dividend(s) for previous year(s) have already been transferred to the IEPF, as required under Section 124(5) of the said Act.

Pursuant to Section 124(5) of the Act, any money transferred to the Unpaid Dividend Account of Jubilant FoodWorks Limited ("Company"), which remains unpaid /unclaimed for a period of seven (7) years from the date of such transfer shall be transferred to the IEPF, a fund established by Central Government under Section 125 of the Act. Further, pursuant to the provisions of Section 124(6) of the Act read with the IEPF Rules, all shares in respect of which dividend remains unpaid/unclaimed for seven (7) consecutive years or more shall also be transferred by the Company to the Demat Account of IEPF.

In the interest of shareholders, the Company through various modes (reminder letters/annual report) request shareholders to claim their unpaid/unclaimed dividend lying with the Company. The details of the unpaid/ unclaimed dividend lying with the Company are available on the website of the Company (weblink:<https://www.jubilantfoodworks.com/investors/shareholder-information/dividend>)

You are therefore requested to claim all unpaid/unclaimed dividend(s) on or before October 26, 2025 (cut-off date), by sending the below documents to MUFG Intime India Pvt Ltd (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company at Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi-110058 or email at delhi@in.mpms.mufg.com:

a) In case Shares are held in Demat/ Electronic Form:

- Original unclaimed dividend warrant(s)/demand draft(s)/bankers cheque(s), if applicable;
- Request letter cum undertaking (*duly filled and signed as per format attached*)
- Latest client master list duly updated with current Bank details. Payment will be made to the bank account registered against the said demat account.
- PAN Card duly self-attested along with Original cancelled cheque leaf with pre-printed name of the First holder. (*if name is not pre-printed on the cheque leaf, a copy of bank statement / passbook duly attested by Bank.*)

b) In case Shares are held in Physical Form:

- Original unclaimed dividend warrant(s)/demand draft(s)/bankers cheque(s), if applicable
- Request letter cum undertaking (*duly filled and signed as per format attached*)
- Investor Request Form ISR-1, Form ISR-2, Form ISR-3 or SH-13 (*duly filled and signed as per format available on Company's website www.jubilantfoodworks.com and RTA website www.in.mpms.mufg.com*)

SEBI vide Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 June 23, 2025 mandated the shareholders holding shares in physical form to furnish PAN Card, KYC details, Bank account details, Choice of Nomination and specimen signature for their corresponding folio to the Company/RTA. Further, any dividend payments in respect of such folios which do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, will be made through electronic mode only with effect from April 01, 2024, upon furnishing of all the aforesaid details. In absence of these details, the payment of dividend amount cannot be processed.

In case the dividend(s) are not claimed by the cut-off date, necessary steps will be initiated by the Company to transfer the unpaid dividend along with the underlying equity shares held by you which are due for transfer to IEPF in accordance with the notification(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, without any further notice. **Please note that no claim shall lie against the Company in respect of the Equity shares so transferred to IEPF.**

Please note that both the unpaid/unclaimed dividend and underlying shares including all benefits accruing on such equity shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority by submitting an online application in prescribed Form IEPF-5 available on the website i.e. www.iepf.gov.in after following the procedure prescribed therein.

Should you have any query, please feel free to contact the Company/RTA, as per contact details given below:

JUBILANT FOODWORKS LIMITED Secretarial Department 16 th Floor, Tower-E, Skymark One, Plot No. H-10/A, Sector -98, Noida- 201301, Uttar Pradesh Telephone: +91-120-6927500 Email: investor@jublfood.com	MUFG INTIME INDIA PVT LTD (FORMERLY LINK INTIME INDIA PRIVATE LIMITED) Noble Heights, 1 st Floor, NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi – 110 058 Telephone: +91 11 49411000 E-mail: delhi@in.mpms.mufg.com
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Thanking you,
Yours faithfully,
For Jubilant FoodWorks Limited

Sd/-
Mona Aggarwal
Company Secretary and Compliance Officer

Encl: As above

Request letter cum Undertaking

Date:

To,

MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited)
Unit – Jubilant FoodWorks Limited ("the Company")
ISIN- INE797F010120
Noble Heights, 1st Floor, NH-2, C-1 Block, LSC
Near Savitri Market, Janakpuri,
New Delhi – 110 058

To be submitted on or before **October 26, 2025**

Dear Sir/Madam,

Sub: Payment of unpaid/ unclaimed dividend

Ref: FOLIO/DPID/CLIENT ID:

This has reference to your letter Dated July 25,2025. I/We, hereby request you to release all my/our unpaid/unclaimed dividends lying with the Company as mentioned below in respect of equity shares held by me/us in above mentioned Folio/DP ID/Client ID.

FY	Type of Dividend	Warrant No.	Amount (Rs)
2017-2018	Final Dividend	8	50.00
2018-2019	Final Dividend	7	100.00
2019-2020	Interim Dividend	12	120.00
2020-2021	Final Dividend	6	120.00
2021-2022	Final Dividend	10	120.00
2022-2023	Final Dividend	6	60.00
2023-2024	Final Dividend	62	48.00

In consideration of your transferring the amount directly in my given Bank Account in lieu of Dividend Warrant(s)/Demand Draft(s) lying unpaid/unclaimed in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my Bank Account, I/We hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from /against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants / Demand Draft(s), should it be found by me/us or again come into my/our possession at any time hereafter.

I/We am/are enclosing the following (tick v whichever is applicable)	
For Shares held in demat form:	
<input type="checkbox"/> Original dividend warrant(s)/demand draft(s)/banker cheque(s)	
<input type="checkbox"/> Copy of latest client master list with updated Bank details. Payment will be made to the bank account registered against the said demat account.	
<input type="checkbox"/> Self-attested copy of PAN Card along with Original cancelled cheque leaf with pre-printed name of the First holder. <i>(if name is not pre-printed on the cheque leaf, a copy of bank statement / passbook duly attested by Bank.)</i>	
For Shares held in physical form:	
<input type="checkbox"/> Original dividend warrant(s)/demand draft(s)/ banker cheque(s)	
<input type="checkbox"/> Self-attested copy of PAN Card along with Original cancelled cheque leaf with pre-printed name of the First holder. <i>(if name is not pre-printed on the cheque leaf, a copy of bank statement / passbook duly attested by Bank.)</i>	
<input type="checkbox"/> Investor Request Form ISR-1, Form ISR-2, Form ISR-3 or SH-13 (duly filled and signed along with supporting documents)	
Email Id:	Mobile No.
Name:	
Place:	Signature of first shareholder

Note: Please ensure that, the Complete bank details are updated in your demat account, with IFSC code for processing your request.