

JFL/NSE-BSE/2025-26/29

July 31, 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 August 13, 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 of the Company is scheduled to be held on Wednesday, August 13, 2025, to *inter-alia*, consider the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2025 ("Financial Results").

Further, in continuation to our earlier letter dated June 26, 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 August 15, 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 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