

JFL/NSE-BSE/2025-26/32

August 1, 2025

BSE LimitedP.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 regarding Letter dispatched to the Shareholders of the Company for Integrated Annual Report of the Company for FY 2024-25****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations and our letter no. JFL/NSE-BSE/2025-26/30 dated August 1, 2025, it is hereby informed that in compliance with Regulation 36(1)(b) of the Listing Regulations, Jubilant FoodWorks Limited ('the Company') has dispatched letters to Shareholders whose e-mail ids are not registered with Company/Registrar and Transfer Agent/ Depository Participants, providing the weblink where the Integrated Annual Report for FY 2024-25 and the Notice of the 30 Annual General Meeting of the Company can be accessed on Company's website. A copy of the letter is enclosed herewith for your record.

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

Kindly take the same on record.

For Jubilant FoodWorks Limited**Mona Aggarwal****Company Secretary and Compliance Officer**Investor E-mail id: investor@jublfood.com

Encl: A/a



Jubilant FoodWorks Limited

CIN No.: L74899UP1995PLC043677

Regd. Office: Plot 1A, Sector 16A, Noida – 201 301, U.P.

Corp Office: 15th Floor, Tower E, Skymark One, Plot No. H – 10/A, Sector 98, Noida- 201301, U.P

Phone: +91 120 6935400/ +91 120 6927500

Website: www.jubilantfoodworks.com, E-mail: investor@jublfood.com

Date: August 1, 2025

Dear Shareholder,

Sub.: Notice of 30th Annual General Meeting (AGM) of Jubilant FoodWorks Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of the members of Jubilant FoodWorks Limited ('the Company') is scheduled to be held on **Thursday, August 28, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent via email to all the members whose email address are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No as on the cut-off date as on Friday, July 25, 2025. Accordingly, we are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for the financial year 2024-25 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Web Link
Company's Website	https://www.jubilantfoodworks.com
Notice of AGM	https://www.jubilantfoodworks.com/Uploads/Files/246akm-Noticeof30thAGMforFY2024-25.pdf
Integrated Annual Report for FY 2024-25	https://www.jubilantfoodworks.com/Uploads/Files/245akm-IntegratedAnnualReportForFY2024-25.pdf

Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares, in order to receive all the important information and documents electronically from the Company.

Updation of KYC details

This is also a reminder to update KYC details pursuant to SEBI Master Circular dated June 23, 2025, and to dematerialise physical shares. SEBI circular mandates all listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding shares in physical form. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC. The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not aforesaid details, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact the Company at investor@jublfood.com.

Yours faithfully,

For Jubilant FoodWorks Limited

Sd/-

Mona Aggarwal

Company Secretary