

JFL/NSE-BSE/2025-26/56

October 28, 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 of Board Meeting dated November 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 Thursday, November 13, 2025, to *inter-alia*, consider the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025 ("Financial Results")

Further, in continuation to our earlier letter dated September 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 Saturday November 15, 2025 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

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