

JFL/NSE-BSE/2025-26/78

January 30, 2026

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 February 10, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, February 10, 2026, to *inter-alia*, consider the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results").

Further, in continuation to our earlier letter dated December 24, 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 Thursday, February 12, 2026 (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