

JFL/NSE-BSE/2021-22/92

March 3, 2022

**BSE Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400001  
**Scrip Code: 533155**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai - 400051  
**Symbol: JUBLFOOD**

**Sub: Merger of wholly owned subsidiaries of Jubilant FoodWorks Limited ("Company")**

**Ref:-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

We wish to inform that Fides Food Systems Coöperatief U.A., step down subsidiary of the Company in Netherlands has been merged with its holding company, Jubilant Foodworks Netherlands B.V. ("JFN") effective March 2, 2022. Consequent to the merger, the Company through JFN now holds 60,072,476 ordinary shares in DP Eurasia N.V. representing 41.32% of its issued share capital.

The details as required under Regulation 30 of Listing Regulations read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as **Annexure A**.

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](mailto:investor@jublfood.com)  
Encl: A/a

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599

Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)

**Annexure A**

S. No.	Particulars	Description
1	Name of the entity(ies) forming part of the amalgamation/ merger, details in brief such as, size, turnover etc.;	<p><b><u>Details of Acquiring entity</u></b> Jubilant Foodworks Netherland B.V (“JFN”) is a private company under Dutch law with limited liability.</p> <p>Paid up Capital as on 31-Dec-2021: Euro 30,083,961; Revenue (for nine months period ended 31-Dec-2021): Euro 6,227</p> <p><b><u>Details of Disappearing entity</u></b> Fides Food Systems Coöperatief U.A (“Fides”) is a cooperative under Dutch law with excluded liability.</p> <p>Paid up Members Contribution as on 31-Dec-2021: Euro 15,842,209 (Euro 12,725,573 net of retained earnings); Turnover for year ended 31-Dec-2021: Nil</p>
2	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	The transaction does not constitute a related party transaction.
3	Area of business of the entity(ies);	The principal activity of both the companies is investment holding.
4	Rationale for amalgamation/ merger;	The merger of Fides into JFN shall result in consolidation of the entire shareholding of DP Eurasia N.V. into JFN and simplification of the corporate structure.
5	In case of cash consideration - amount or otherwise share exchange ratio;	Not Applicable
6	Brief details of change in shareholding pattern (if any) of listed entity	There would be no change in the shareholding pattern of Jubilant FoodWorks Limited, the listed entity.

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