

JFL/NSE-BSE/2022-23/61

July 27, 2022

**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: 27<sup>th</sup> Annual General Meeting of Jubilant FoodWorks Limited on Tuesday, August 30, 2022**

Dear Sir/Madam,

We wish to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of Jubilant FoodWorks Limited ("the Company") is scheduled to be held on Tuesday, August 30, 2022 at 11:00 a.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

The Notice of the 27<sup>th</sup> AGM of the Company and the Annual Report for the financial year 2021- 22 will be sent in due course only through electronic mode to all the Members whose email ids are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents would also be available on the Company's website at [www.jubilantfoodworks.com](http://www.jubilantfoodworks.com).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, we hereby enclose copies of newspaper advertisement published on July 27, 2022 in Mint (English) & Rashtriya Sahara (Hindi), intimating the Members of the Company regarding the 27<sup>th</sup> AGM.

The copies of newspaper advertisements are also being disseminated on the Company's website at <https://www.jubilantfoodworks.com/investors-governance-newspaper-publications>.

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

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**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
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Logix Techno Park, Sector-127,  
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Registered Office:  
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