

JFL/NSE-BSE/2022-23/73

August 08, 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: Incorporation of a wholly owned subsidiary of the Company**

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

**Dear Sir/Madam,**

This is to inform that Jubilant FoodWorks Limited ("Company") on August 8, 2022 incorporated a wholly owned subsidiary company "Jubilant FoodWorks International Investments Limited".

In this regard, details as required under Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 is attached as **Annexure A**.

The aforesaid information is being made available on the Company's website at <https://www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings>.

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**

**Disclosure under Regulation 30 of Listing Regulations is as under:**

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>“Jubilant FoodWorks International Investments Limited” (Subsidiary Company) is incorporated in India as a wholly owned subsidiary of the Company on August 8, 2022.</p> <p>Corporate Identity Number: U65999UP2022PLC168838            Authorised Capital : Rs 5,00,00,000            Paid Up Share Capital : Rs. 1,00,00,000            Size/Turnover: Nil (yet to commence business).</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.	The incorporation of Subsidiary Company is not a related party transaction.
3	Industry to which the entity being acquired belongs	Investment Company
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Subsidiary Company is an Investment Company with an objective of making investments in associates/subsidiaries engaged in food service business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable for incorporation. However, the Subsidiary Company shall obtain requisite approvals, as and when required.
6	Indicative time period for completion of the acquisition	Not applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash

**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

8	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed 10,00,000 Equity shares of Rs. 10 each aggregating to Rs. 1,00,00,000.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Jubilant FoodWorks International Investments Limited is incorporated in India on August 8, 2022 and is yet to commence its business.  Last 3 years turnover: Not Applicable  Presence in Country: India

**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