

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: Intimation of Record Date for the payment of Dividend for the Financial Year 2022-23

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our letter dated May 17, 2023, wherein it was informed that the Board of Directors of Jubilant FoodWorks Limited ("Company") in its meeting held on May 17, 2023, had *inter-alia* recommended Dividend of INR 1.20/- (i.e. 60%) per equity share of face value of INR 2/- each for Financial Year 2022-23 subject to approval of shareholders in the ensuing Annual General Meeting ("AGM").

Pursuant to the Regulation 42 of Listing Regulations, the Company has fixed **Wednesday, July 12, 2023** as the Record Date for determining entitlement of Members eligible for Dividend. The dividend upon approval by the shareholders will be paid/ dispatched within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

- a) whose names appear as Beneficial Owners at the end of business hours on Wednesday, July 12, 2023 in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- b) whose names appear as Member(s) in the Register of Members of the Company as on Wednesday, July 12, 2023 in respect of the shares held in physical form.

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

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
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