

January 02, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: JUBLCPL

Scrip Code: 544355

Subject: Intimation regarding Letters dispatched to Shareholders whose shares are lying in IEPF Account and/or Demat Suspense Accounts of the Company

Dear Sir/ Ma'am,

This is to inform you that the Company has dispatched today i.e. January 02, 2026 letters to those shareholders at the address available with the Company/RTA, whose shares are lying in the Investor Education and Protection Fund (IEPF) Demat Account and/or Demat Suspense Accounts of the Company.

The specimen copies of both the letters are enclosed as **Annexure-1** for your records.

Thanking you,
For **Jubilant Agri and Consumer Products Limited**

Hariom Pandey
Company Secretary
Encl.: a/a

JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED
(CIN: L52100UP2008PLC035862)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India
Corporate Office: Chimes 142, 3rd floor, Sector 44, District Gurgaon -122003, Haryana, India
E-mail: investorsjacpl@jubl.com; Website: www.jacpl.co.in
Telephone: +91 124-2577229

<date>

Folio/DPIId:/Mail. No./Ref. No.

Name:

Address:

Subject: -Request to Claim Back of Unclaimed Dividend and Equity Shares Transferred to IEPF Authority

Dear Shareholder,

With reference to captioned subject, we hereby inform you that Hon'ble National Company Law Tribunal, Allahabad Bench (**'NCLT'**), vide its order pronounced on August 07, 2024, (Certified True Copy of order received on September 03, 2024) had approved the Composite Scheme of Arrangement between HSSS Investment Holding Private Limited ("Amalgamating Company 1"), KBHB Investment Holding Private Limited ("Amalgamating Company 2"), SSBPB Investment Holding Private Limited ("Amalgamating Company 3"), Jubilant Industries Limited (**"JIL"/ "Transferor Company"**) and Jubilant Agri and Consumer Products Limited (**"the Company"/ "JACPL"**) and their Respective Shareholders and Creditors (**"Composite Scheme"**) under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Accordingly, JIL, as Transferor Company **stands amalgamated with and into JACPL and dissolved without being wound up with effect from October 03, 2024.**

The Board of Directors of JACPL in its meeting held on November 04, 2024 had allotted shares of JACPL to the shareholders of erstwhile JIL in pursuant to Composite Scheme. Accordingly, 61,268 Equity Shares which were underlying in the Demat Account of Investor Education and Protection Fund (IEPF) as on Record date, earlier transferred from erstwhile JIL were debited and same number of shares credited to IEPF from JACPL pursuant to the said Composite Scheme.

Subsequently, JACPL has filed E-form IEPF 4 vide SRN AB2565215 dated 29.01.2025 for allotment and transfer of shares to IEPF Authority pursuant to aforesaid Composite Scheme of Arrangement.

Hence, 61,268 Equity Shares which were lying in IEPF-Demat Account pertaining to Unpaid dividend of erstwhile JIL for the financial year 2010-11 can be claimed back by Shareholders of JACPL from the IEPF Authority by filing the E-form IEPF-5 with IEPF Authority. Details of shares so far transferred to the IEPF Authority are available on the website of the Company on <https://www.jacpl.co.in> and on the website of the IEPF Authority on www.iepf.gov.in

Members who have so far not claimed their shares or collected their dividends for the FY 2010-11, may claim their shares along-with dividend from the Investor Education and Protection Fund, by following the Refund Procedure prescribed under the IEPF Rules. The concerned shareholders are advised to visit the weblink of the IEPF Authority at <https://www.iepf.gov.in> or may contact Company's Registrar and Share

Transfer Agent, i.e., Alankit Assignments Limited at rta@alankit.com for detailed procedure to lodge the claim with the IEPF Authority or the Company at Investorsjacpl@jubl.com

In case you need any further details or information in this regard, you may contact the undersigned.

Thanking you,

For Jubilant Agri and Consumer Products Limited

Sd/-

Hariom Pandey

Company Secretary



SPECIMEN LETTER

JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED
(CIN: L52100UP2008PLC035862)

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Telephone: +91 124-2577229

<date>

Folio/DPIId:/Mail. No./Ref. No.

Address:

Subject: -Request to Transfer Unclaimed Equity Shares of the Company lying in Demat Suspense Accounts of the Company

Dear Shareholder,

With reference to captioned subject, we hereby inform you that Hon'ble National Company Law Tribunal, Allahabad Bench (**'NCLT'**), vide its order pronounced on August 07, 2024, (Certified True Copy of order received on September 03, 2024) had approved the Composite Scheme of Arrangement between HSSS Investment Holding Private Limited ("Amalgamating Company 1"), KBHB Investment Holding Private Limited ("Amalgamating Company 2"), SSBPB Investment Holding Private Limited ("Amalgamating Company 3"), Jubilant Industries Limited (**"JIL"/ "Transferor Company"**) and Jubilant Agri and Consumer Products Limited (**the "Company"/ "JACPL"**) and their Respective Shareholders and Creditors (**"Composite Scheme"**) under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Accordingly, JIL, as Transferor Company **stands amalgamated with and into JACPL and dissolved without being wound up with effect from October 03, 2024.**

Subsequently, the Board of Directors of JACPL in its meeting held on November 04, 2024 had approved the allotment of shares of the Amalgamated Company to the shareholders of JIL as on a record date i.e 28th October 2024. The said shares were allotted in dematerialized mode only.

Hence, 61,473 equity shares which were held in physical mode in erstwhile JIL and 196 shares which were rejected during Corporate Action, were credited to a Demat Suspense Escrow Account of the Company as per the instructions of the Hon'ble NCLT/ SEBI.

Further, 3858 shares which were already lying in unclaimed suspense account of erstwhile JIL were also transferred to JACPL- suspense account pursuant to the allotment under the Composite Scheme.

We request you to kindly contact the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited at rta@alankit.com , or the Company at Investorsjacpl@jubl.com , to initiate the process for releasing your shares from the aforesaid Demat Suspense Escrow Account.

In case you need any further details or information in this regard, you may contact the undersigned.

Thanking you,

For Jubilant Agri And Consumer Products Limited

Sd/-

Hariom Pandey
Company Secretary