

January 06, 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

Sub: Intimation for Allotment of Equity Shares against exercise of ESOP Options

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Jubilant Agri and Consumer Products Limited (the “Company”), through circular resolution passed today, i.e., January 06, 2026, has approved the allotment of 3,199 nos. of equity shares of face value of Rs. 10/- each, under JACPL Employee Stock Option Plan 2013 (ESOP 2013), to the eligible grantees pursuant to exercise of stock options granted thereunder.

These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforementioned allotments, the paid-up share capital of the Company shall stand increased as under:

Particulars	No of Equity Shares	Amount (in Rs.)
Existing paid up share capital	1,51,49,294	15,14,92,940
Post Allotment paid up share capital	1,51,52,493	15,15,24,930

The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, are given in the “**Annexure-1**” and the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the “**Annexure-2**”.

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram, Haryana - 122003, India
Tel: +91 124 2577229
www.jacpl.co.in

Regd. Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
Uttar Pradesh, India
CIN: L52100UP2008PLC035862
E-mail: investorsjacpl@jubi.com



The aforesaid intimation is also being made available on the website of the Company at www.jacpl.co.in

Date and time of occurrence of event/information: January 06, 2026, 14:04 hours.

This is for your information and records.

Thanking you,

For and on behalf of
Jubilant Agri and Consumer Products Limited

**Hariom
Pandey**

Digitally signed by Hariom
Pandey
Date: 2026.01.06 14:27:38
+05'30'

Hariom Pandey
Company Secretary

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Annexure-1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr. No.	Particulars	JACPL Employee Stock Options Scheme 2013		
1	Brief details of options granted	3,199 Equity shares have been allotted on exercise of ESOPs.		
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011 (if applicable)	Yes		
3	Total number of shares covered by these options	3,199 equity shares of face value of Rs. 10/- each are covered by the options that were exercised for the current allotment.		
4	Pricing formula	No of Shares	Exercise Price per Share	
		2,367	Rs. 320	
		832	Rs. 529.25	
		Total: 3,199		
5	Options vested	Not applicable		
6	Time within which option may be exercised	Not applicable		
7	Options exercised	3,199 options were exercised for the current allotment.		
8	Money realized by exercise of options	Rs. 11,97,776 (excluding tax) for the current allotment.		
9	The total number of shares arising as a result of exercise of option	3,199 equity shares of face value Rs. 10/- each		
10	Options lapsed	Not Applicable		
11	Variation of terms of option	Not Applicable		
12	Brief details of significant terms	<p>The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company.</p> <p>Out of 3,199 Equity shares, the following Equity Shares arising on exercise of the options shall be in lock-in, as below: <i>947 equity shares upto February 03, 2026; and 592 equity shares upto February 03, 2027.</i></p>		

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13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The diluted earnings per share for the quarter ended 30th September 2025 is Rs.30.40 per share. (Standalone Basis)

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Annexure 2

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	JACPL Employee Stock Options Scheme 2013		
1	Company name and address of Registered Office	Jubilant Agri and Consumer Products Limited Bhartiagram, Gajraula, District Amroha-244223, Uttar Pradesh, India		
2	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)		
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised stock exchange	The Company has filed the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with BSE on 20 th March 2025 and NSE on 25 th March 2025.		
4	Filing Number, if any	BSE:227676 NSE: 47846		
5	Title of the Scheme pursuant to which shares are issued	JACPL-Employee Stock Option Scheme 2013		
6	Kind of security to be listed	Equity Shares		
7	Par value of the shares	Rs. 10 each		
8	Date of issue of shares (Date of Allotment)	January 06, 2026		
9	Number of shares issued	A total number of 3,199 equity shares has been allotted.		
10	Share Certificate No., if applicable	Not Applicable		
11	Distinctive number of the share, if applicable	From 2,07,57,847 to 2,07,61,045 (both inclusive)		
12	ISIN Number of the shares if issued in Demat	INE03CC01015		
13	Exercise Per share	No of Shares	Exercise Price per Share	
		2,367	Rs. 320	
		832	Rs. 529.25	
		Total: 3,199		
14	Premium per share	No of Shares	Premium Price per Share	

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		2,367	Rs. 310	
		832	Rs. 519.25	
15	Total Issued shares after this issue	1,51,52,493 nos. of equity shares		
16	Total Issued share capital after this issue	Rs. 15,15,24,930		
17	Details of any lock-in on the shares	947 equity shares upto February 03, 2026; and 592 equity shares upto February 03, 2027.		
18	Date of expiry of lock-in	947 equity shares upto February 03, 2026; and 592 equity shares upto February 03, 2027.		
19	Whether shares identical in all respects to existing shares? If not, when will they become identical?	These shares shall rank <i>pari-passu</i> with the existing equity shares of the Company.		
20	Details of listing fees, if payable	Not Applicable		

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