

February 03, 2026

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

**Symbol: JUBLCP**

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

**Scrip Code: 544355**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting-Monday, February 09, 2026**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026, inter-alia, to consider the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The aforesaid intimation is also being made available on the website of the Company at [www.jacpl.co.in](http://www.jacpl.co.in)

This is for your information and records.

Thanking you,  
For and on behalf of  
**Jubilant Agri and Consumer Products Limited**

**Hariom Pandey**  
Company Secretary

A Jubilant Bhartia Group Company

OUR VALUES



**Jubilant Agri and Consumer Products Limited**  
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