

March 24, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: JUBLCPL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544355
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, March 24, 2025

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (as amended), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e Monday, March 24, 2025 has approved the incorporation of wholly owned subsidiary of the Company with Registrar of Companies, Kanpur, Uttar Pradesh, India with the object to deal in agriculture products and chemicals, and will make an investment by way of subscribing of Equity Shares of the proposed company, aggregating upto Rs. 10,00,000 (Rupees Ten Lakh).

The requisite details with regard to incorporation of wholly owned subsidiary company, in terms of Regulation 30 and Para A of Part A of Schedule III of the SEBI LODR read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time, will be furnished by separate announcement once incorporation is done.

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

The Board meeting commenced at 11.00 A.M. and concluded at 11:28 P.M.

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



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