

May 22, 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: Prior Intimation of Board Meeting-Thursday, May 29, 2025

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 Thursday, May 29, 2025, to inter-alia consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

The aforesaid intimation is also being made available on the website of the Company at 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**

Digitally signed by
HARIOM PANDEY
Date: 2025.05.22
21:04:30 +05'30'

**Hariom Pandey
Company Secretary**

A Jubilant Bhartia Group Company

OUR VALUES



Jubilant Agri and Consumer Products Limited

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