

**August 01, 2025**

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

**Sub: Prior Intimation of Board Meeting-Friday, August 08, 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 Friday, August 08, 2025, to inter-alia consider the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of trading by insiders, the Trading Window, the Trading Window for dealing in the Company's securities was closed from Tuesday, July 01, 2025 and will open 48 hours after declaration of the said results.

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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