



October 7, 2026

BSE Limited

Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Sub: Intimation of Board Meeting – October 12, 2026

Ref: Prior Intimation of the Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Jubilant Pharmova Limited is scheduled to be held on Monday, October 12, 2026, inter alia, to consider and approve raising of funds through the issuance of Non-Convertible Debentures (NCDs) and/or such other securities as may be permitted under applicable laws, and to approve seeking shareholders' approval, as may be required in this regard.

The aforesaid information is also being made available on the website of the Company at **www.jubilantpharmova.com**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh

Kapoor

Naresh Kapoor

Company Secretary

Digitally signed by Naresh
Kapoor
Date: 2026.10.07 19:29:05
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A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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CIN : L24116UP1978PLC004624