Date: September 05, 2026

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544355

The Manager Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: JUBLCPL

Sub: ***Summary of Proceedings of the meeting of Equity Shareholders of Jubilant Agri and Consumer Products Limited convened pursuant to the NCLT Order July 08, 2026 ("NCLT Convened Meeting"/"the Meeting") for their approval on Scheme of Arrangement for Demerger between Jubilant Agri and Consumer Products Limited ("Demerged Company" or "the Company") and Jubilant Agri Solutions Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme of Arrangement") pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*****.**

Dear Sir/ Ma'am,

In continuation to our letter dated August 01, 2026 and pursuant to the NCLT Order dated July 08, 2026 ("Order") passed by the Hon'ble National Company Law Tribunal, Allahabad Bench ("Hon'ble Tribunal"/ "NCLT") and in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, we would like to inform that the NCLT convened Meeting of the Equity Shareholders of the Company was held on Saturday, September 05, 2026 at 11:30 A.M. at Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha–244 223, Uttar Pradesh to consider and if thought fit, approve with or without modification(s) the proposed Scheme of Arrangement for Demerger between Jubilant Agri and Consumer Products Limited ("Demerged Company" or "the Company") and Jubilant Agri Solutions Limited ("Resulting Company") and their respective Shareholders and Creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013.

In this regard, we are enclosing herewith the summary of the proceedings of the Meeting of Equity Shareholders of the Company under Regulation 30 of SEBI Listing Regulations as ***Annexure.***

You are kindly requested to take the same on records.

Yours faithfully,
For & on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey Digitally signed by Hariom Pandey
Date: 2026.09.05 23:49:59 +05'30'

Hariom Pandey
Company Secretary

Encl: As Above

__Annexure__

PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED CONVENED PURSUANT TO ORDER OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH ("NCLT") AND HELD ON SATURDAY, SEPTEMBER 05, 2026

1. The NCLT Convened Meeting of Equity Shareholders of Jubilant Agri and Consumer Products Limited ("the Company") was duly held on Saturday, September 05, 2026 ("Meeting") from 11:30 A.M. (IST) to 12:20 P.M. (IST) at Bhartiagram, Gajraula, Tehsil Dhanaura, District Amroha–244 223, Uttar Pradesh.

2. Mr. Deep Chandra Joshi, Former Acting President, NCLT was appointed as the Chairperson and Mr. Saumyam Krishna was appointed as the Alternate Chairperson of the said Meeting by the Hon'ble NCLT.

3. Mr. Anil Kumar was appointed as the Scrutinizer of the Meeting by the Hon'ble NCLT.

4. Pursuant to the Companies Act, 2013 and the Order of the NCLT, the Company had provided the facility to vote by remote e-voting and poll at the venue of the meeting. The remote e-voting facility was provided to the participants from Wednesday, September 02, 2026 at 09:00 A.M. (IST) to Friday, September 04, 2026 at 05:00 P.M. (IST), to cast votes electronically on the resolution set out in the Notice

5. The Meeting commenced at 11:30 A.M. (IST) as the requisite quorum was present at the commencement of the Meeting, the Chairperson called the Meeting to order and conducted the proceedings. The Chairperson welcomed the participants.

6. Total 47 (Forty Seven) Equity Shareholders attended the meeting, out of which 17 (Seventeen) Equity Shareholders attended the meeting in person or through Authorised Representative and 30 (Thirty) Equity Shareholders by proxy.

7. The Notice calling the Meeting was taken as read as it was circulated to all the Equity Shareholders of the Company within the statutory timeline. Thereafter, the Chairperson briefed the agenda of the said Meeting and after due deliberation took-up the agenda of "Approval on Scheme of Arrangement for Demerger between Jubilant Agri and Consumer Products Limited ("Demerged Company" or "the Company") and Jubilant Agri Solutions Limited ("Resulting Company") and with their respective Shareholders and Creditors" to accord Equity Shareholder's approval on the same.

Jubilant Agri and Consumer Products Limited
Plot. No. 142, Chimes, 3rd Floor, Sector 44,
Gurugram, Haryana - 122003, India
Tel: +91 124 2577229
www.jacpl.co.in

Regd. Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
Uttar Pradesh, India
CIN: L52100UP2008PLC035862
E-mail: investorsjacpl@jubl.com

8. The Chairperson explained the salient features of the Scheme.

9. All the queries raised by the Members were duly addressed.

10. The Chairman requested the Members to cast their votes on the resolution by way of poll through the physical polling paper was made available at the meeting to those members who have not cast their votes through remote e-voting.

11. Thereafter, the Chairperson thanked the Members for participating in the meeting and informed that combined voting result of remote e-voting and voting by poll at the meeting will be duly announced on the website of stock exchanges at www.bseindia.com and www.nseindia.com and the same will also be displayed on the website of the Company at www.jacpl.co.in.

12. Since, there was no other business to transact at the said Meeting, the Chairperson concluded the Meeting at 12:20 P.M. (IST).

Yours faithfully,
For & on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey Digitally signed by Hariom Pandey
Date: 2026.09.05 23:49:33 +05'30'

Hariom Pandey
Company Secretary