



July 13, 2026

BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: **543271**

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol: **JUBLINGREA**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting – July 22, 2026

In terms of 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 the Company is scheduled to be held on Wednesday, July 22, 2026, to, *inter-alia*, consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

The above mentioned document will also be simultaneously made available on the Company's website at www.jubilantingrevia.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary & Compliance Officer

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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