



May 26, 2026

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Subject: Outcome of the Board Meeting held on May 26, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, May 26, 2026 at 11:10 a.m. and concluded at 02:30 p.m., has *inter-alia*:

- a) Recommended final dividend of 250% i.e. Rs. 2.50/- (Rupees Two and Fifty Paise) per equity share of Re. 1/- each for the financial year ended March 31, 2026. The dividend, if approved by the shareholders, will be paid / dispatched within 30 days from the date of the Annual General Meeting (AGM).
- b) Fixed, Friday, July 24, 2026, as the record date, pursuant to the provisions of Regulation 42 of the Listing Regulations, for the purpose of final dividend payment.
- c) Approved the re-appointment of M/s J.K. Kabra & Co. Cost Accountants (Registration no. 9, ICWA) as Cost Auditors of the Company for FY 2026-27. Details w.r.t re-appointment of Cost Auditors as required under the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-A.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657



JUBILANT INGREVIA

The above-mentioned documents will also be available on the Company's website
www.jubilantingrevia.com

We request you to take the same on record.
Thanking you

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary
Encl.: as above

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INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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Annexure – A

Details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Name of Firm/Auditor	M/s J.K. Kabra & Co., Cost Auditors
1	Reason for change	Re-appointment of M/s J.K. Kabra & Co. as Cost Auditors of the Company for FY 2026-27
2	Date of Re-appointment and Terms of re-appointment	May 26, 2026 Re-appointment for the financial year 2026-27
3	Brief Profile	M/s J.K. Kabra & Co. (FRN 00009)('Firm') is a leading Cost Accounting firm in India having Registered office in Delhi and working offices in Surat and Mumbai. The Firm has varied experience in Cost Audit, Costing system, Inventory Valuation, Stock Audit, Internal Audit. M/s J.K. Kabra & Co. has extensive portfolio of leading national companies. The Firm has a track record of integrity & independence and provides valuable insights to clients with team of professionals.
4	Disclosure of relationship between directors	Not Applicable

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