JFL/NSE-BSE/2026-27/51 August 27, 2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 533155

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

Symbol: JUBLFOOD

Sub: Proceedings and Voting Results of the 31st Annual General Meeting of Jubilant FoodWorks Limited

Ref: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

We wish to inform that the 31st Annual General Meeting ('AGM') of Jubilant FoodWorks Limited ('the Company') was held today i.e. Thursday, August 27, 2026 which commenced at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and concluded at 12:27 p.m. (IST). All resolutions as set out in AGM Notice dated July 20, 2026 were duly passed with the requisite majority.

Pursuant to provisions of Regulation 30 and 44 of the Listing Regulations, please find attached the following:

1. Summary of proceedings of the AGM as **"Annexure – 1";**
2. Results of remote e-Voting and e-Voting at AGM as **"Annexure-2";** and
3. Consolidated Scrutinizer's Report dated August 27, 2026, on remote e-Voting and e-Voting at AGM as **"Annexure-3".**

The above documents will also be available on the Company's website at www.jubilantfoodworks.com under Investor Relations section and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

MONA AGGARWAL
Digitally signed by MONA AGGARWAL
Date: 2026.08.27 18:37:43 +05'30'

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

Annexure-1

Summary of Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting ('AGM') of the members of the Jubilant FoodWorks Limited ('the Company') was held today i.e. Thursday, August 27, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance, with the provisions of Companies Act, 2013, Secretarial Standards and circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time.

The said AGM commenced at 11:00 a.m. (IST) and concluded at 12:27 p.m. (IST) (including time allowed for e-Voting at AGM). A total of 99 members, representing 266,995,814 equity shares, attended the AGM through VC.

The following Directors were present:

S.No.	Name	Designation	Place of attending AGM through VC
1	Mr. Shyam S. Bhartia	Chairman & Director	Delhi
2	Mr. Hari S. Bhartia	Co-Chairman & Director	Delhi
3	Mr. Sameer Khetarpal	CEO & Managing Director	Noida
4	Mr. Amit Jain	Independent Director and Chairman of Risk Management Committee	Gurugram
5	Mr. Ashwani Windlass	Independent Director and Chairman of Audit Committee	Delhi
6	Mr. Abhay P. Havaldar	Independent Director and Chairman of Nomination, Remuneration and Compensation Committee	Mumbai
7	Ms. Deepa M. Harris	Independent Director and Chairperson of Sustainability and Corporate Social Responsibility Committee	Mumbai
8	Mr. Vikram S. Mehta	Independent Director and Chairman of Stakeholders Relationship Committee	Delhi
9	Mr. Shamit Bhartia	Non-Executive Director	Delhi
10	Ms. Aashti Bhartia	Non-Executive Director	Delhi

In attendance:

S.No.	Name	Designation	Place of attending AGM through VC
1	Ms. Suman S. Hegde	EVP & Chief Financial Officer	Noida
2	Ms. Mona Aggarwal	Company Secretary & Compliance Officer	Noida

Invitees:

S.No.	Name	Designation	Place of attending AGM through VC
1	Ms. Jyoti Vaish	Partner of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditor	Ghaziabad
2	Mr. Sumit Mangal	Director of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditor	Noida
3	Mr. Rupesh Agarwal	Managing Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries, Secretarial Auditor	Delhi
4	Mr. Rupinder Singh Bhatia	Scrutiniser for e-Voting process of the AGM	Delhi

Mr. Shyam S. Bhartia, Chairman & Director of the Company chaired the meeting. He welcomed all the members who joined the meeting through VC. The requisite quorum being present, the meeting was called to order. The Chairman introduced the Directors and Key Managerial Personnel who participated in the meeting through VC. He also confirmed the presence of the Scrutinizer, along with representatives from the Statutory Auditors, and Secretarial Auditors who attended the AGM.

Members were informed that the Company has taken necessary steps as per the provisions of law, to enable the members to participate at this meeting through VC and vote on the resolutions set forth in the notice convening the AGM.

The Chairman then delivered his speech on the performance of the Company which is enclosed herewith.

The Chairman informed the Members that, since the Integrated Annual Report for FY 2025-26 containing the Boards' report, financial statements along with notice of this AGM have already been circulated to members of the Company and other concerned persons entitled to receive the same at their registered email address in accordance with circulars issued by MCA and SEBI Listing Regulations,they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2025-26 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read in the meeting. Furthermore, it was also informed that the Company had dispatched a letter to shareholders whose email addresses were not registered with the Registrar and Transfer Agent or Depository Participant, providing a web link to access the Integrated Annual Report and Notice of AGM from the Company's website.

Ms. Mona Aggarwal, Company Secretary apprised the members that the Company had provided the remote e-Voting facility to the Members through National Securities Depository Limited ('NSDL') (which started at 09.00 a.m. (IST) on Monday, August 24, 2026 and concluded at 05.00 p.m. (IST) on Wednesday, August 26, 2026) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM. She also mentioned that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement were available for electronic inspection during the AGM.

The following items as stated in the AGM Notice were considered at this AGM:

Item no.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon	Ordinary
2.	To declare a dividend of Rs. 1.2/- per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2026.	Ordinary

Mr. Shyam S. Bhartia, Chairman, being interested in agenda item no. 3, Mr. Ashwani Windlass, Chairman of the Audit Committee was requested to chair the meeting for this agenda item. Thereafter, Mr. Ashwani Windlass, took the chair.

Item no.	Particulars	Type of Resolution
Ordinary Business		
3.	To appoint a Director in place of Mr. Shamit Bhartia (DIN:00020623), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

Mr. Shyam S. Bhartia resumed the chair for further proceedings

Item no.	Particulars	Type of Resolution
Ordinary Business		
4.	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Sameer Khetarpal, CEO & Managing Director responded to their queries and provided clarifications. Members were further informed that if inadvertently, the query remain unaddressed, members may write to the Company at investors@jublfood.com.

The Company Secretary informed that e-Voting on the NSDL platform will continue for next 30 minutes. She further informed that the Board of Directors have appointed Mr. R.S. Bhatia, Practicing Company Secretary as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. It was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed timelines and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company (www.jubilantfoodworks.com), NSDL (www.evoting.nsdl.com) and shall be communicated to Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

The meeting concluded with a vote of thanks to the Chair.

After conclusion of the meeting, the Scrutinizer carried out scrutiny of the votes and submitted his Consolidated Scrutinizer's Report to the Chairman. The Chairman authorised the Company Secretary to accept and countersign the Report and declare the results. As per Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at AGM, all resolutions embodied in the Notice of AGM were passed with requisite majority.

****

JUBILANT FOODWORKS LIMITED – 31st ANNUAL GENERAL MEETING

Speech by Mr. Shyam S. Bhartia, Chairman

Dear Fellow Shareholders,

It gives me great pleasure to welcome you all to the 31st Annual General Meeting of your Company. Scale is often measured in numbers—restaurants opened, customers served, orders delivered and markets entered. These are important indicators of progress, but they do not, by themselves, define enduring leadership.

What truly matters is whether growth strengthens the business in a way that makes future growth easier, faster, more resilient and more profitable.

At Jubilant FoodWorks, we have always believed that sustainable value is created when every investment strengthens the next. A stronger brand attracts more customers; deeper customer engagement generates richer insights; better insights improve execution; and superior execution creates new opportunities for growth.

This virtuous cycle is what we call "Scale That Compounds." It lies at the heart of how we are building an enduring institution and creating long-term value for our shareholders.

The Board of Directors has recommended a dividend of ₹1.2 per equity share of face value ₹2 each, amounting to ₹79 crore, subject to the approval of shareholders at this Annual General Meeting.

FY26: A Year of Strong Progress

During this year, our disciplined investments across brands, technology, supply chain, people and our operating platform translated into stronger execution, accelerating momentum and a more resilient business.

The Group delivered strong financial and operating progress. Consolidated revenue from operations grew 17% to Rupees Nine thousand five hundred and thirteen crore, while standalone revenue grew 13% to Rupees Six thousand Eight Hundred and Fifty Six crore.

Domino's India delivered 6.5% like-for-like growth in Financial Year 26, building on the strong 7.5% growth achieved in Financial Year 25.

Our global store network expanded by 351 restaurants to Three Thousand Six Hundred and Thirty Six stores. Across our brands and geographies, we continued to accelerate menu innovation, enhance customer experience and strengthen engagement. Monthly active users of our customer applications grew 25% to 17 million.

We also continued to strengthen our supply chain, including the commissioning of a state-of-the-art commissary in Mumbai, while advancing our sustainability agenda. The share of electric vehicles in our last-mile delivery fleet increased to 67%, an improvement of 11 percentage points during the year.
Importantly, these investments are translating into stronger financial performance and improved capital efficiency.

Consolidated EBITDA margin expanded by 29 basis points, while PAT margin from continuing operations improved by 97 basis points. Standalone Return on Capital Employed increased by 70 basis points to 19%.

These outcomes reinforce a belief that has guided us for many years: patient investment in capabilities creates enduring competitive advantage.

Building for India's Long-Term Consumption Opportunity

India remains one of the world's most compelling long-term consumption opportunities.

Rising disposable incomes, favorable demographics, increasing urbanisation and rapid digital adoption are reshaping consumer behaviour. At the same time, the penetration of organised quick-service restaurants remains relatively low compared with the opportunity ahead.

Our ambition is not merely to participate in this opportunity. We aspire to help shape the future of organised food service in India.

As consumer expectations evolve, trusted brands supported by strong execution capabilities, robust digital platforms and efficient supply chains will be well positioned to capture a disproportionate share of this growth.

We will therefore continue to invest in product innovation, digital capabilities, supply chain excellence and restaurant operations, while expanding into new cities and pursuing attractive whitespace opportunities.

Our focus will remain firmly on building growth that is competitive, sustainable and profitable.

The operating environment, however, continues to evolve. Global supply chain disruptions and energy price volatility have reinforced the importance of operational discipline. While inflationary pressures may persist in the near term, our investments in technology, supply chain, sourcing capabilities and fleet optimisation are designed to strengthen operating leverage and enhance the resilience of our businesses.

Scaling a Multi-Brand, Multi-Country Platform

One of our key strengths is the platform we have built across brands and geographies.

Our emerging businesses made meaningful progress during the year. Popeyes continued its high-growth journey, delivering 28% same-store sales growth in Financial Year 26.

The brand expanded its footprint, strengthened consumer affinity and delivered a material improvement in unit economics.

Hong's Kitchen also recorded year-on-year improvement across key operating metrics.

Our objective is clear: to accelerate the growth of these businesses while steadily improving their unit economics and moving them towards sustainable profitability.

These businesses are important for another reason. They demonstrate the power of the common operating platform we have built at Jubilant FoodWorks.

Our capabilities in supply chain, technology, restaurant operations, analytics and talent enable us to scale multiple brands more efficiently, transfer learning across formats and improve capital efficiency.

This is an important dimension of Scale That Compounds.

As we scale, we do not simply add restaurants—we build capabilities. Those capabilities create learning. That learning improves execution across the portfolio. And better execution strengthens the returns from the next phase of growth.

Our international businesses also delivered sustained growth momentum and a significant improvement in profitability during the year.

DP Eurasia recorded 29% topline growth, with PAT margin improving to 8%. The business also achieved the important milestone of repaying all local long-term debt during the year and began upstreaming dividends to service acquisition-related debt obligations.

Our businesses in Sri Lanka and Bangladesh turned EBITDA profitable for the full year.

As these businesses mature, our focus remains on disciplined execution, improving business quality and generating sustainable returns.

<u>Digital, AI and Technology: Assets That Compound</u>

Jubilant FoodWorks is increasingly evolving into an integrated food-tech and food-service platform. Every new restaurant, every digital transaction, every customer interaction and every operational improvement adds to the strength of this platform.

Technology is therefore not merely an enabler for us. We increasingly view it as a strategic asset that compounds with scale.

Every customer interaction gives us a deeper understanding of consumer behaviour. Every digital order strengthens our data intelligence. Every insight enables better execution across brands, channels and geographies.

Artificial intelligence, advanced analytics and automation are becoming increasingly embedded across customer experience, restaurant operations and decision-making.

This creates a powerful reinforcing cycle: Scale generates data. Data generates insights.

Insights drive better execution. Better execution creates further scale.

Over time, these capabilities create advantages that become increasingly difficult to replicate.

We will continue to invest boldly in these capabilities because we believe the most enduring competitive advantages are those that become stronger with scale.

<u>Responsible Growth and Enduring Trust</u>

While we remain firmly focused on growth, we are equally conscious that enduring institutions are built on trust.

Our priorities remain clear: competitive, sustainable and profitable growth; disciplined capital allocation; and enduring value creation for all our stakeholders.

Strong governance, uncompromising food safety standards, sustainability, ethical business practices and the development of our people remain central to the way we create long-term value.

Our achievements would not have been possible without the commitment, resilience and entrepreneurial spirit of our employees. Their passion and customer-centric mindset continue to define the culture of Jubilant FoodWorks.

We also extend our sincere thanks to our franchise partners, suppliers and business associates for their continued commitment and collaboration.

Most importantly, we thank our customers for placing their trust in our brands every day. Their confidence inspires us to raise our standards, innovate with purpose and serve them with greater relevance.

And to our shareholders, we remain deeply grateful for your continued trust and support. Your confidence enables us to invest patiently, think boldly and execute with conviction. Every strategic decision we make is guided by our commitment to creating sustainable, long-term value.

Looking Ahead

As we look ahead, our confidence is anchored not in the certainty of external conditions, but in the strength of the capabilities we have built.

Markets will evolve. Consumer preferences will change. Competitive intensity will continue to shift. But institutions that consistently strengthen their underlying engines of growth emerge stronger through every cycle.

At Jubilant FoodWorks, we are building such an institution—one where scale creates learning, learning improves execution, and execution fuels further growth.

Every investment is intended to strengthen the next.

Every milestone becomes the foundation for future progress. That is how enduring institutions are built.

That is how long-term value is created.

And that is how we will continue to build Scale That Compounds.

We extend our heartfelt gratitude to our shareholders for your unwavering support and confidence. Together, we have achieved significant milestones, and together, we will continue to pursue new opportunities and reach greater heights.

We remain committed to building a stronger, more resilient, more responsible and more successful Jubilant FoodWorks—creating enduring value for our customers, employees, partners, communities and, most importantly, our shareholders.

Thank you.

Annexure-2

Name of the Company	**Jubilant FoodWorks Limited**
Date of AGM	Thursday, August 27, 2026
Total number of shareholders as on record date (i.e. August 20, 2026- Cut-off date for e-Voting)	351,251
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	5
Public	94
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	

Jubilant FoodWorks Limited - A Jubilant Bhartia Company
CIN: L74899UP1995PLC043677 Website: www.jubilantfoodworks.com Phone: +91 120 6927500/6935400
Corporate Office: 15th floor, Tower-E, Skymark One, Plot No. H-10/A, Sector-98, Noida - 201301, Uttar Pradesh, India
Registered Office: Plot No. 1A, Sector 16-A, Noida - 201301, Uttar Pradesh, India

1	Details of Agenda	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon							
	Resolution Required : (Ordinary / Special)			**Ordinary Business - Ordinary Resolution**					
	Whether promoter/promoter group are interested in the agenda / resolution			**No**					
	Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes- against**	**% of Votes in favour on Votes polled**	**% of Votes against on Votes polled**
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
		Poll		-	-	-	-	-	-
		Postal ballot(if applicable)		-	-	-	-	-	-
		Total	**26,57,52,485**	**26,57,52,485**	**100.0000**	**26,57,52,485**	**0**	**100.0000**	**0.0000**
	Public - Institutions	E-voting*	34,98,56,302	32,07,05,079	91.6677	32,06,33,504	71,575	99.9777	0.0223
		Poll		-	-	-	-	-	-
		Postal ballot(if applicable)		-	-	-	-	-	-
		Total	**34,98,56,302**	**32,07,05,079**	**91.6677**	**32,06,33,504**	**71,575**	**99.9777**	**0.0223**
	Public - Non Institutions	E-voting*	4,42,36,413	4,15,032	0.9382	4,13,236	1,796	99.5673	0.4327
		Poll		-	-	-	-	-	-
		Postal ballot(if applicable)		-	-	-	-	-	-
		Total	**4,42,36,413**	**4,15,032**	**0.9382**	**4,13,236**	**1,796**	**99.5673**	**0.4327**
		TOTAL	**65,98,45,200**	**58,68,72,596**	**88.9410**	**58,67,99,225**	**73,371**	**99.9875**	**0.0125**

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

2	Details of Agenda	To declare a dividend of Rs. 1.2/- per equity share of the face value of Rs.2 /- each for the financial year ended March 31, 2026							
	Resolution Required : (Ordinary / Special)			**Ordinary Business - Ordinary Resolution**					
	Whether promoter/promoter group are interested in the agenda / resolution			**No**					
	Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes- against**	**% of Votes in favour on Votes polled**	**% of Votes against on Votes polled**
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
		Poll		-	-	-	-	-	-
		Postal ballot(if applicable)		-	-	-	-	-	-
		Total	**26,57,52,485**	**26,57,52,485**	**100.0000**	**26,57,52,485**	**0**	**100.0000**	**0.0000**
	Public - Institutions	E-voting*	34,98,56,302	32,07,05,079	91.6677	32,06,93,424	11,655	99.9964	0.0036
		Poll		-	-	-	-	-	-
		Postal ballot(if applicable)		-	-	-	-	-	-
		Total	**34,98,56,302**	**32,07,05,079**	**91.6677**	**32,06,93,424**	**11,655**	**99.9964**	**0.0036**
	Public - Non Institutions	E-voting*	4,42,36,413	4,14,882	0.9379	4,13,088	1,794	99.5676	0.4324
		Poll		-	-	-	-	-	-
		Postal ballot(if applicable)		-	-	-	-	-	-
		Total	**4,42,36,413**	**4,14,882**	**0.9379**	**4,13,088**	**1,794**	**99.5676**	**0.4324**
		TOTAL	**65,98,45,200**	**58,68,72,446**	**88.9409**	**58,68,58,997**	**13,449**	**99.9977**	**0.0023**

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

3								
Details of Agenda	**To appoint a Director in place of Mr. Shamit Bhartia (DIN:00020623), who retires by rotation and, being eligible, offers himself for re-appointment**							
Resolution Required : (Ordinary / Special)			**Ordinary Business - Ordinary Resolution**					
Whether promoter/promoter group are interested in the agenda / resolution			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes- against**	**% of Votes in favour on Votes polled**	**% of Votes against on Votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	**26,57,52,485**	**26,57,52,485**	**100.0000**	**26,57,52,485**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting*	34,98,56,302	32,07,05,079	91.6677	31,90,45,730	16,59,349	99.4826	0.5174
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	**34,98,56,302**	**32,07,05,079**	**91.6677**	**31,90,45,730**	**16,59,349**	**99.4826**	**0.5174**
Public - Non Institutions	E-voting*	4,42,36,413	4,14,882	0.9379	4,12,147	2,735	99.3408	0.6592
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	**4,42,36,413**	**4,14,882**	**0.9379**	**4,12,147**	**2,735**	**99.3408**	**0.6592**
	TOTAL	**65,98,45,200**	**58,68,72,446**	**88.9409**	**58,52,10,362**	**16,62,084**	**99.7168**	**0.2832**

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

4								
Details of Agenda	**To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment**							
Resolution Required : (Ordinary / Special)			**Ordinary Business - Ordinary Resolution**					
Whether promoter/promoter group are interested in the agenda / resolution			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes- against**	**% of Votes in favour on Votes polled**	**% of Votes against on Votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting*	26,57,52,485	26,57,52,485	100.0000	26,57,52,485	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	**26,57,52,485**	**26,57,52,485**	**100.0000**	**26,57,52,485**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-voting*	34,98,56,302	320705079	91.6677	305422836	15282243	95.2348	4.7652
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	**34,98,56,302**	**32,07,05,079**	**91.6677**	**30,54,22,836**	**1,52,82,243**	**95.2348**	**4.7652**
Public - Non Institutions	E-voting*	4,42,36,413	414880	0.9379	407895	6985	98.3164	1.6836
	Poll		-	-	-	-	-	-
	Postal ballot(if applicable)		-	-	-	-	-	-
	Total	**4,42,36,413**	**4,14,880**	**0.9379**	**4,07,895**	**6,985**	**98.3164**	**1.6836**
	TOTAL	**65,98,45,200**	**58,68,72,444**	**88.9409**	**57,15,83,216**	**1,52,89,228**	**97.3948**	**2.6052**

*this includes both remote e-voting and e-voting at the AGM
The resolution has been passed with requisite majority.

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

Annexure -3

To
The Chairman,
Jubilant FoodWorks Limited,
CIN: L74899UP1995PLC043677
Registered office: Plot No. 1A, Sector-16A,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201301

Dear Sir,

I, Rupinder Singh Bhatia, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Jubilant FoodWorks Limited pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 31st Annual General Meeting of the Company held on 27th August, 2026.

In this regard I am pleased to submit my Report, which is comprehensive and self- explanatory in all respects.

R S Bhatia

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No.- 2514
Date: 27/08/2026
Place: New Delhi
Peer Review No.:1496/2021
UDIN: F002599H001244851

Rupinder Singh Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

Name of the Company	**Jubilant FoodWorks Limited**
Meeting	31st Annual General Meeting
Day, Date & Time	Thursday, 27th August, 2026 at 11:00 A.M.
Deemed Venue	Registered Office: Plot No. 1A, Sector-16A, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Mode	Video Conferencing / Other Audio Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Monday, August 24, 2026 at 09:00 A.M. and ended on Wednesday, August 26, 2026 at 05:00 P.M. as well as the e-voting process during the 31st Annual General Meeting (**"AGM"**) on the resolutions contained in the Notice of AGM dated July 20, 2026 ("**Notice**") of Jubilant FoodWorks Limited (**"the Company"**) held on 27th August, 2026 at 11:00 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). The AGM of the Company was convened through VC/OAVM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular No. 3/ 2025 dated September 22, 2025 ("MCA Circular") issued by the Ministry of Corporate Affairs .

As the Scrutinizer, I have scrutinized:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting process during the AGM was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility and e-voting system during the AGM).

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

2. Dispatch of Notice of AGM

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by MUFG Intime India Pvt. Ltd. (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company ("RTA"), the Company completed dispatch of Notice of AGM on July 31, 2026 electronically to shareholders whose email ids were available with MUFG Intime India Pvt. Ltd. or the Company and a letter providing link of AGM notice and Integrated Annual report for FY 2025-26 through registered post to shareholders who have not registered their email ids.

2.2 Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM and Integrated Annual Report for FY 2025-26 were published in Mint (English newspaper) and Jansatta (Hindi newspaper) on August 1, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 31st AGM and Integrated Annual Report for FY 2025-26 were published on the website of the Company at www.jubilantfoodworks.com and on the website of NSDL at www.evoting.nsdl.com. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on July 31, 2026.

3 Cut-off Date

Voting rights of the members were reckoned as on Thursday, August 20, 2026, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.

4 Process of Remote e-voting and e-voting during the AGM

4.1The remote e-voting period commenced on Monday, August 24, 2026 at 09:00 A.M. and ended on Wednesday, August 26, 2026 at 05:00 P.M. through e-voting platform on the designated portal webpage provided by NSDL.

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Thursday, August 27, 2026 after the conclusion of the AGM.

5 **Attendance during AGM**

As reported by NSDL, 99 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circular.

6 **Counting Process**

After completion of e-voting during the AGM, the data of remote e-voting and e-voting during the meeting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM..

7 **Results**

7.1 The Voting pattern through remote e-voting and e-voting at AGM is given in Annexure.

7.2 Consolidated results with respect to each item as set out in the Notice of the AGM dated July 20, 2026 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 4 Resolutions as set out in item Nos.1 to 4 of the Notice of the AGM dated July 20, 2026 have been passed with the requisite majority.

8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Ms. Mona Aggarwal, Company Secretary and Compliance Officer, for preserving safely.

R.S. BHATIA * DELHI * COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No.- 2514
Date: 27/08/2026
Place: New Delhi
Peer Review No.:1496/2021
UDIN: F002599H001244851

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

Annexure

Resolution No.:- 1 Ordinary Resolution:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

	Remote e-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	758	58,56,18,487	14	11,80,738	772	58,67,99,225	99.9875
Dissent	15	73,371	0	0	15	73,371	0.0125
Total	**773**	**58,56,91,858**	**14**	**11,80,738**	**787**	**58,68,72,596**	**100**

Resolution No.:- 2 Ordinary Resolution

To declare a dividend of Rs. 1.2/- per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2026.

	Remote e-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	758	58,56,78,259	14	11,80,738	772	58,68,58,997	99.9977
Dissent	13	13,449	0	0	13	13,449	0.0023
Total	**771**	**58,56,91,708**	**14**	**11,80,738**	**785**	**58,68,72,446**	**100**

Resolution No.:- 3 Ordinary Resolution:

To appoint a Director in place of Mr. Shamit Bhartia (DIN:00020623), who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	730	58,40,29,624	14	11,80,738	744	58,52,10,362	99.7168
Dissent	48	16,62,084	0	0	48	16,62,084	0.2832
Total	**778**	**58,56,91,708**	**14**	**11,80,738**	**792**	**58,68,72,446**	**100**

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

Resolution No.:-4 Ordinary Resolution:

To appoint a Director in place of Ms. Aashti Bhartia (DIN:02840983), who retires by rotation and, being eligible, offers herself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	682	57,04,02,478	14	11,80,738	696	57,15,83,216	97.3948
Dissent	95	1,52,89,228	0	0	95	1,52,89,228	2.6052
Total	**777**	**58,56,91,706**	**14**	**11,80,738**	**791**	**58,68,72,444**	**100**

Note: There were no invalid votes casted in respect of Resolution No. 1 to 4 mentioned above.

R.S. BHATIA
DELHI
COMPANY SECRETARY

(Rupinder Singh Bhatia)
Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 27/08/2026
Peer Review No.:1496/2021
UDIN: F002599H001244851

Witness 1

Name: Ritika
Address: Karhera, Mohan nagar
Gzb - 201007

Witness 2

Name: Aman Kr. Rai
Address: Sector-62, Noida
UP - 201309

MONA AGGARWAL
Digitally signed by MONA AGGARWAL
Date: 2026.08.27 17:58:14 +05'30'

Name: Mona Aggarwal
Designation: Company Secretary & Compliance Officer
M.No.: A15374
Duly Authorized by Chairman of the 31st AGM