

August 08, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: JUBLCPL

Scrip Code: 544355

Subject: Intimation regarding Letter dispatched to the Shareholders of the Company for Annual Report of the Company for FY 2025-26

Dear Sir/ Ma'am,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website as well as QR code, where the Annual Report for FY 2025-26 can be accessed. A specimen of the letter is enclosed for your records.

This is for your information and records.

Thanking you,

For Jubilant Agri and Consumer Products Limited

Hariom Pandey

Company Secretary

Encl.: a/a



Date: August 08, 2026

To,
The Members
Jubilant Agri and Consumer Products Limited

Folio No. /DP ID/Client ID	
Shareholder Name	
Address:	

Dear Sir/Madam

Subject: Notice of 18th Annual General Meeting of the Jubilant Agri and Consumer Products Limited and Annual Report for Financial Year 2025-26

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of the Members of **Jubilant Agri and Consumer Products Limited** will be held on **Tuesday, September 01, 2026 at 11:00 A.M.** (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP') as on Friday July 31, 2026.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following link:

Web-link: <https://www.jacpl.co.in/Uploads/Image/Annual%20Report%202025-26.pdf>

QR Code:



Additionally, Notice of the 18th AGM and Annual Report 2025-26 are also available on the NSDL website at www.evoting.nsdl.com and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on Company's website at www.jacpl.co.in.

Key details for the AGM are as under:

Sr. No.	Particulars	Date of Event
1	Cut-off Date For E-Voting	Tuesday, August 25, 2026
2	E-Voting Start Date & Time	Saturday, August 29, 2026 & 09:00 A.M. (IST)
3	E-Voting End Date & Time	Monday, August 31, 2026 & 05:00 P.M. (IST)
4	Date of AGM	Tuesday, September 01, 2026 & 11:00 A.M. (IST)
5	E-Voting Result Date & Time	On or before Thursday, September 03, 2026

As on March 31, 2026, total 62,930 Equity Shares pertaining to 1,980 shareholders are lying in Demat Suspense Escrow account in the name of the Company. The voting rights on the said shares will remain frozen till the rightful owners of such shares claim the shares. Members may approach Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company by writing email at rta@alankit.com and to the Company at investorsjacpl@jubl.com to get their shares released from this Demat Suspense Escrow Account's of the Company.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

For **Jubilant Agri and Consumer Products Limited**

Sd/-
Hariom Pandey
Company Secretary

A Jubilant Bhartia Group Company



Jubilant Agri and Consumer Products Limited

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