JFL/NSE-BSE/2026-27/40 July 31, 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: Intimation regarding Letter dispatched to the Shareholders of the Company for Integrated Annual Report FY 2025-26

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

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations and our letter no. JFL/NSE-BSE/2026-27/38 dated July 31, 2026, it is hereby informed that in compliance with Regulation 36(1)(b) of the Listing Regulations, Jubilant FoodWorks Limited ('the Company') has dispatched letters to Shareholders whose e-mail ids are not registered with Company/Registrar and Transfer Agent/ Depository Participants, providing the weblink where the Integrated Annual Report for FY 2025-26 and the Notice of the 31st Annual General Meeting of the Company can be accessed on Company's website. A copy of the letter is enclosed herewith for your record.

The above details will also be available on the website of the Company at www.jubilantfoodworks.com under Investor Relations section.

Kindly take the same on record.

For **Jubilant FoodWorks Limited**

MONA AGGARWAL
Digitally signed by MONA AGGARWAL
Date: 2026.07.31 22:50:11 +05'30'

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

Jubilant FoodWorks Limited

CIN: L74899UP1995PLC043677
Regd. Office: Plot No. 1A, Sector 16A, Gautam Buddha Nagar, Noida – 201301, Uttar Pradesh
Corp. Office: 15th Floor, Tower E**,** Skymark One, Plot No. H – 10/A, Sector 98, Noida- 201301, Uttar Pradesh
Phone: +91 120 6927500/+91 120 6935400;
Website: www.jubilantfoodworks.com, **E-mail:** investor@jublfood.com

Date: July 31, 2026

Dear Shareholder,

Sub.: Notice of 31st Annual General Meeting (AGM) of Jubilant FoodWorks Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the members of Jubilant FoodWorks Limited ('the Company') is scheduled to be held on **Thursday, August 27, 2026 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the members whose email address are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date (i.e. Friday, July 24, 2026). Accordingly, the Company is unable to send the copy of the Notice of the AGM along with Integrated Annual Report for FY 2025-26 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Notice and Integrated Annual Report for FY 2025–26 can be accessed through the following links:

Particulars	Web Link	QR Code
Notice of AGM	Click here	
Integrated Annual Report for FY 2025-26	Click here	

Further, in order to receive all the important information and documents electronically from the company, you are requested to register/update your email address with the Company at the earliest either through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares.

Updation of KYC details

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026. SEBI mandated the shareholders holding shares in physical form to furnish PAN Card, KYC details, Bank account details, Choice of Nomination and specimen signature for their corresponding folio to the Company/RTA. Further, any dividend payments in respect of such folios which do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, will be made through electronic mode only, upon furnishing of all the aforesaid details. In absence of these details, the payment of dividend amount cannot be processed.

Should you have any queries, please feel free to contact the Company at investor@jublfood.com.

Yours faithfully,
For Jubilant FoodWorks Limited

Sd/-
Mona Aggarwal
Company Secretary