



October 14, 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 – October 27, 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 Tuesday, October 27, 2026, to, *inter-alia*, consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 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**

Digitally signed by Deepanjali Gulati
DN: cn=Deepanjali Gulati, o=Jubilant Ingrevia Limited,
c=IN, email=deepanjali.gulati@jubilantingrevia.com,
serialNumber=9a8f2a763b3c147be7eb052a94f1d7aab,
d848bd14880c551365a777f25b212ec5, cn=Deepanjali
Gulati
Date: 2026.10.14 15:12:51 +05'30'

Deepanjali Gulati
Company Secretary & Compliance Officer

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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CIN : L24299UP2019PLC122657