

JFL/NSE-BSE/2026-27/37

July 27, 2026

BSE LimitedP.J. Towers, Dalal Street
Mumbai – 400001**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051**Scrip Code: 533155****Symbol: JUBLFOOD****Sub: Intimation of Board Meeting dated August 13, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, to *inter-alia*, consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 ("Financial Results").

Further, in continuation to our earlier letter dated June 25, 2026 regarding closure of trading window in terms of the Company's Code of Conduct for Prevention of Insider Trading, it is further informed that the trading window shall continue to remain closed till Saturday, August 15, 2026 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

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

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal**Company Secretary and Compliance Officer**Investor E-mail id: investor@jublfood.com