

Date: August 05, 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

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting-Tuesday, August 11, 2026

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, *inter-alia*, to consider the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

The aforesaid intimation is also being made available on the website of the Company at www.jacpl.co.in

This is for your information and records.

Thanking you,
For and on behalf of
Jubilant Agri and Consumer Products Limited

Hariom Pandey
Company Secretary and Compliance Officer

