



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

Subject: Publication of information regarding 18th Annual General Meeting of the Company to be held on Tuesday, September 01, 2026 through Video Conferencing/ Other Audio Visual Means

Dear Sir(s),

This is to inform you that the 18th Annual General Meeting ('AGM') of Jubilant Agri and Consumer Products Limited ('the Company') is scheduled to be held on **Tuesday, September 01, 2026 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ('VC/'OAVM').

The Notice of the 18th AGM of the Company along with the Annual Report for the Financial Year 2025-26 will be sent only to those shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent, or Depository Participants, in due course. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company will also send a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of advertisements published today, i.e., August 05, 2026, in Mint (English) and Hindustan (Hindi), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, informing about the 18th AGM of the Company and procedure for registering email addresses..

This is for your information and records.

Thanking you,

For **Jubilant Agri and Consumer Products Limited**

Hariom Pandey

Company Secretary and Compliance Officer

Encl.: a/a

A Jubilant Bhartia Group Company



Jubilant Agri and Consumer Products Limited

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