

October 30, 2026

BSE Limited Floor 25, P. J. Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 530019	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: JUBLPHARMA
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Sub: Intimation of Board Meeting – November 13, 2026

Dear Sirs,

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 **Friday, November 13, 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 be simultaneously posted on the Company's website at www.jubilantpharmova.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

**Naresh
Kapoor**

Naresh Kapoor
Company Secretary

Digitally signed by Naresh Kapoor
DN: cn=Naresh Kapoor, o=Jubilant Pharmova Limited, email=naresh.kapoor@jubilantpharmova.com, postalCode=110015, st=Delhi, serialNumber=555672724545765419406f32167, 007d919263c6a3c7361b8b3d6aeb11f05, cn=Naresh Kapoor
Date: 2026.10.30 16:57:56 +05'30'

A Jubilant Bhartia Company

OUR VALUES



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