

JFL/NSE-BSE/2026-27/05

April 28, 2026

BSE Limited

P.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

Dear Sir/Madam,

Sub: Intimation of Board Meeting dated May 20, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026** to, inter alia, consider:

- a) Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2026, Limited Reviewed Financial Results for the quarter ended March 31, 2026, and take on record the Reports of the Auditors thereon.
- b) Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026 for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier letter dated March 25, 2026 regarding closure of trading window in terms of the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Friday, May 22, 2026 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

The aforesaid intimation is also being disseminated on Company's website at www.jubilantfoodworks.com under [Investor Relations](#) section.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Jubilant FoodWorks Limited**

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