



February 04, 2026

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Subject: Outcome of Board Meeting held on February 04, 2026

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, February 04, 2026 at 02:00 p.m. and concluded at 05:15 p.m., has *inter-alia* approved the following agenda items:

- (i) Re-appointment of Ms. Ameeta Chatterjee (DIN: 03010772) for another term of five years starting from April 17, 2026, and ending on April 16, 2031, subject to approval of the shareholders.
- (ii) Declared an Interim Dividend of Rs.2.50 per equity share of Re. 1 each on the paid-up Equity Share capital of the Company for the Financial Year 2025-26.
- (iii) In terms of Regulation 42 of the Listing Regulations, the Board has fixed Tuesday, February 10, 2026 as 'Record Date' for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend.

The Interim Dividend will be paid/ dispatched on or before March 4, 2026.

Details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, are provided in Annexure A and B.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657



The above-mentioned documents will also be available on the Company's website <https://www.jubilantingrevia.com>.

We request you to take the same on record.

Thanking you

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

Encl.: as above

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Ms. Ameeta Chatterjee (DIN: 03010772)

S. No.	Particulars	Details
1.	Name of Director	Ameeta Chatterjee (DIN: 03010772)
2.	Reason for Change (Appointment)	Re-appointment as an Independent Director
3.	Date of Re-appointment and Terms of re-appointment	April 17, 2026 a) Re-appointment for another term of 5 years w.e.f. April 17, 2026 and ending on April 16, 2031 b) Not liable to retire by rotation
4.	Brief Profile	Refer below
5.	Disclosure of relationship between directors inter-se	Ameeta Chatterjee is not related to any Director of the Company
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, as amended, we wish to confirm that Ameeta Chatterjee is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Brief Profile:

Ameeta Chatterjee, 51 years, is bachelor's in commerce from Lady Shri Ram College for Women, Delhi University and is a management graduate from the Indian Institute of Management, Bangalore.

Ms. Chatterjee has over 23 years of corporate experience in developing, managing, financing and executing projects for the corporate sector in India and the UK. She started her career with ICICI Limited in 1995 in the Project Finance Division. She moved on to KPMG to set up an infrastructure-related Corporate Finance team. During her 8-year stint at KPMG, she gained international experience while working in London across all sectors including the health and

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education sector and on cross-border transactions in the India-UK corridor. On her return to India in 2008, she set up the KPMG Infrastructure Corporate Finance team to advise on fund raising, joint venture, mergers & acquisitions and financing transactions. In 2010, she moved to the corporate sector as GM-Mergers & Acquisition at Leighton - an Australian infrastructure firm where she was instrumental in originating, leading and managing the equity portfolio of its infrastructure projects.

She now works as an advisor to large corporate houses and companies on strategy, fund raising, M&A, finance & accounting through her consulting firm, Espandere Advisors Private Limited. She also holds independent director board positions in companies such as Nippon Life India Asset Management Limited, JSW Infrastructure Limited and Indian Institute of Management, Vishakhapatnam.

Ms. Chatterjee has founded Ekam Foundation, Mumbai which is a non-government organisation that focuses on health and education for children.

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