

January 29, 2026

**BSE Limited**

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

Scrip Code: **543271**

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Trading Symbol: **JUBLINGREA**

Dear Sirs,

**Sub: Intimation of Board Meeting – February 04, 2026**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, to inter-alia consider:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.
2. Proposal for payment of Interim Dividend for the financial year 2026, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Jubilant Ingrevia Limited**

Deepanjali Gulati  
Company Secretary