

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

**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](http://www.jubilantingrevia.com)



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