



April 28, 2025

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**

Dear Sirs,

Sub: Intimation of Board Meeting - May 13, 2025

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 **Tuesday, May 13, 2025, to inter-alia consider:**

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025; and
2. Recommendation of Final Dividend for the Financial Year ended March 31, 2025, if any.

The abovementioned document will be simultaneously posted on the Company's website at <https://www.jubilantingrevia.com/>

This is for information and record.

Thanking you

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
(Company Secretary)

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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