

**JUBILANT INGREVIA LIMITED**

(CIN: L24299UP2019PLC122657)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223
Uttar Pradesh, India, Phone: +91-5924-267437

E-mail: investors.ingrevia@jubl.com, **Website:** www.jubilantingrevia.com

POSTAL BALLOT NOTICE

Voting starts on	9:00 a.m. (IST) on Friday, March 6, 2026
Voting ends on	5:00 p.m. (IST) on Saturday, April 4, 2026
Cut-off date for eligibility to vote	Thursday, February 26, 2026

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules (including any statutory modifications or re-enactment thereof for the time being in force as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Special resolution appended below, be passed by the members of the Company (as on Cut-off date), through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting"):

S.No.	Particulars
1.	Approval for re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772) as an Independent Director, for second term of 5 years

The manner of voting on the proposed resolution is restricted only to e-voting. Accordingly, the postal ballot notice ("Notice") and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories/ RTA. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to its members.

If your e-mail address is not registered with the Company/ Depositories/ RTA, please follow the process provided in the 'Notes' to receive this Notice, login ID and password for e-voting. The communication of the assent (FOR) or dissent (AGAINST) of the members would only take place through e-voting. The details of the procedure to cast the vote forms part of the 'Notes' to this Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on Saturday, April 4, 2026.

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The last date of e-voting i.e. 5:00 p.m. (IST) on Saturday, April 4, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:**Item No. 1**

Approval for re-appointment of Mrs. Ameeta Chatterjee (DIN: 03010772) as an Independent Director, for second term of 5 years

To consider and, to give assent or dissent to the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modification or re-enactment(s) thereof for the time being in force), Regulation 16(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Appointment and Remuneration Policy of the Company, Mrs. Ameeta Chatterjee (DIN: 03010772), who was appointed as an Independent Director of the Company for a term of five (5) years upto April 16, 2026 and in respect of whom the Company has received a notice in writing under Section 160

of the Act from a member proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company to hold office for second term of 5 (five) years starting from April 17, 2026 and ending on April 16, 2031 and shall not be liable to retire by rotation."

By Order of the Board
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary
FCS No. 5304

Noida
February 4, 2026

Notes:

- 1) The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act read with Rules and SS-2, along with details in terms of Regulation 36(3) of the SEBI Listing Regulations, as amended, setting out the material facts, the reason/ rationale and necessary disclosures for the proposal is annexed herewith.
- 2) The Notice is being sent in electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as received from NSDL and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company / Depositories/ RTA, as on Thursday, February 26, 2026 ('Cut-off Date'). A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.
- 3) The e-voting period commences at 9:00 a.m. (IST) on Friday, March 6, 2026 and ends at 5:00 p.m. (IST) on Saturday, April 4, 2026. During this period, members of the Company, holding equity shares either in physical form or in dematerialized form, as on the Cut-off Date may cast their vote by e-voting. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL after the prescribed date and time for voting.
- 4) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 5) The voting rights of the members shall be in proportion of their shareholding to the total issued and paid - up equity share capital of the Company as on the Cut-off Date.
- 6) In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 110 read with Section 108 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting Postal Ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the members. The communication of the assent or dissent of the members would only take place through the e-voting system.
- 7) Members may please note that the Notice will also be available on the Company's website at www.jubilantingrevia.com, websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.
- 8) The Board of Directors of the Company has appointed Mr. R.S.Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514) as the Scrutinizer for conducting the Postal Ballot process through e-voting, in a fair and transparent manner. The Scrutinizer has given the willingness/ consent for engagement in the Postal Ballot exercise.
- 9) The Scrutinizer will submit his report to the Chairman of the Company or in his absence to the Company Secretary of the Company, after completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be declared within 2 (two working days) from the conclusion of the e-voting period i.e. on or before 5:00 p.m. IST on Tuesday, April 7, 2026 at the Corporate Office of the Company at Plot No. 1A, Sector 16A, Noida - 201 301, Uttar Pradesh and Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh. The results along with the Scrutinizer's Report will also be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and will be displayed on the Company's website at www.jubilantingrevia.com as well as on the website of NSDL at www.evoting.nsdl.com
- 10) The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for e-voting i.e. 5:00 p.m. (IST) on Saturday, April 4, 2026. Further, resolution passed by the Members through Postal Ballot are deemed to have been passed as if they are passed at a general meeting of the Members.
- 11) Members desirous of inspecting the documents referred to the Notice or Explanatory Statement may send their requests to investors.ingrevia@jubl.com from their registered email addresses mentioning their name, DPID & Client ID/ Physical Folio Number during the business hours on all working days, until the last date of e-voting.
- 12) Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP).

Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at rta@alankit.com. Members may follow the process detailed below for availing other services from RTA:

Type of Holder	Process to be followed
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, M/s. Alankit Assignments Limited, either by email to rt@alankit.com or by post to M/s. Alankit Assignments Limited, Unit: Jubilant Ingrevia, 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi-110 055. Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode Form ISR-1 Update of signature of securities holder Form ISR-2 For nomination as provided in the Rule 19(1) of the Companies (Share Capital and Debenture) Rules, 2014 Form SH-13 Declaration to opt out Form ISR-3 Cancellation of nomination by the holder(s) (along with ISR-3) / Change of nominee Form SH-14 Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form Form ISR-4 The forms for updating the above details are available at https://www.jubilantingrevia.com/investors/investor-information/updation-of-kyc-details
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.

- 13) SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated March 16, 2023, and November 17, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA M/s. Alankit Assignments Limited at rt@alankit.com. The forms for updating the same are available at <https://www.jubilantingrevia.com/investors/investor-information/updation-of-kyc-details>

Members holding shares in electronic form are requested to submit their PAN to their DP(s).

PROCEDURE FOR E-VOTING:

The procedure to login to e-voting of NSDL website consists of two steps as detailed hereunder:

A) Login method for e-voting for individual Shareholders holding securities in demat mode

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 captioned "e-voting facility provided by listed companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participant(s) ("DPs") in order to increase the efficiency of the voting process.

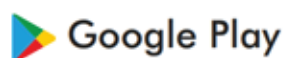
Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider, thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on "Access to e-voting" under e-Voting services and you will be able to see evoting page. Click on company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period.

Type of shareholders	Login Method
	- If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. - Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL	- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. - After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote evoting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. - If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. - Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the evoting is in progress and also able to directly access the system of all e-voting Service Providers.
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Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for eVoting facility. upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see evoting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use 'Forget User ID' and 'Forget Password option' available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 5533.

B) Login Method for Shareholders other than individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

Step 1:

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either in a personal computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under '**Shareholder/Member**' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 138752 then user ID is 138752001***

5. Password details for Shareholders other than Individual Shareholders are given below:

- If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - a) If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- b) If your e-mail ID is not registered, please follow steps mentioned in **process for those Shareholders whose e-mail IDs are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name, and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
 - After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 - Now, you will have to click on "Login" button.
 - After you click on the "Login" button, Home page of e-voting will open.

Step 2:

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle are active.
- Select "EVEN" of Company, which is 138752 for which you wish to cast your vote during the remote e- voting period.**
- Now you are ready for e-voting as the voting page opens.
- Cast your vote by selecting appropriate options i.e., assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed and you will receive a confirmation by way of a SMS on your registered mobile number from depository.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered

In case shares are held in **physical mode**, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.ingrevia@jubl.com or rtat@alankit.com.

In case shares are held in **demat mode**, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors.ingrevia@jubl.com or rtat@alankit.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Login method for e-voting for Individual shareholders holding securities in demat mode.**

Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

General Guidelines for Shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rsbhati@csa.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or **"Physical User Reset Password?"** option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to evoting@nsdl.com.

nsdl.com. Members may also write to the Company Secretary at the Company's email address investors.ingrevia@jubl.com.

4. Members are requested to take note of the contact details for reaching out to the RTA as below:

Mr. J.K. Singla, Deputy General Manager,
M/s. Alankit Assignments Limited ('RTA'),
205-208, Anar Kali Complex,
Jhandewalan Extension,
New Delhi-110 055, India
Email at rt@alankit.com
Telephone No.: 011- 42541234.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013 (THE "ACT")

ITEM NO. 1

The members of the Company had, at the 2nd Annual General Meeting held on September 22, 2021, approved the appointment of Mrs. Ameeta Chatterjee as an Independent Director of the Company for a term of five years effective from April 17, 2021. The current term of Mrs. Chatterjee is upto April 16, 2026.

Mrs. Chatterjee aged around 53 years, is Bachelors in Commerce from Lady Sriram College for Women, Delhi University and is a management graduate from Indian Institute of Management, Bangalore. As per provisions of Regulation 36 of the SEBI Listing Regulations and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, brief resume and other details of Mrs. Chatterjee are provided in **Annexure-A** to this Notice.

As per provisions of Section 149 of the Act, Mrs. Chatterjee is eligible for re-appointment as an Independent Director for second term of upto 5 (five) consecutive years on passing a special resolution.

A notice under Section 160(1) of the Act has been received from a member indicating the intention to propose candidature of Mrs. Ameeta Chatterjee for the office of Director.

As per the reports of performance evaluation, Mrs. Chatterjee has effectively and efficiently discharged the duties, roles and responsibilities during her tenure as an Independent Director of the Company. Considering the rich experience and expertise of Mrs. Chatterjee, the Nomination, Remuneration & Compensation Committee ("NRC") at its meetings held on February 4, 2026 provided its recommendation to the Board and based on the recommendation of the NRC the Board of Directors at its meetings held on February 4, 2026 also approved and recommended to the members, the re-appointment of Mrs. Chatterjee as an Independent Director of the Company for second term of 5 (five) consecutive years from April 17, 2026 upto April 16, 2031. On the basis of performance evaluation, recommendations of the NRC and the specialisation, expertise and experience of Mrs. Chatterjee, the Board of Directors are of the opinion that her continued association as an Independent Director will immensely benefit the Company. In opinion of the Board of Directors,

Mrs. Chatterjee fulfils the conditions for appointment as an Independent Director as specified in the Act, the rules made thereunder and the SEBI Listing Regulations and is independent of the Management.

Further, Mrs. Chatterjee has given her consent for re-appointment as an Independent Director of the Company. Mrs. Chatterjee is not disqualified for re-appointment as an Independent Director in terms of Section 164(2) of the Act. She has also confirmed that she is not debarred from accessing the Capital market/ or restrained or disqualified from holding the office of a director by virtue of any SEBI order or any such Authority. Mrs. Chatterjee has also given the declaration that she meets the criteria of independence as provided under Section 149 of the Act and Regulation 16 of the SEBI Listing Regulations.

Further she is not debarred from holding the office as a Director of the Company by virtue of any SEBI order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed Companies.

It would, therefore, be in the interest of the Company to re-appoint Mrs. Chatterjee for second term of 5 (five) consecutive years from April 17, 2026 upto April 16, 2031.

If re-appointed, she shall be entitled to receive sitting fees for attending meetings of the Board of Directors and Committees thereof and the commission within the limits approved by the members of the Company. The draft letter of appointment setting out terms and conditions of her re-appointment and other documents referred above shall be available for inspection by members during the business hours on all working days, until the last date of e-voting. Members seeking inspection of these documents may send their requests to investors.ingrevia@jubl.com from their registered email addresses mentioning their name, DPID & Client ID/ Physical Folio Number.

Mrs. Chatterjee, the proposed appointee, is interested in the resolution set out at Item No. 1 of the Notice.

Except Mrs. Chatterjee to whom the Resolution relates, none of the other Directors, Key Managerial Personnel ("KMP") of the Company or their respective relatives is concerned or interested, financially or otherwise, in the said resolution. Mrs. Chatterjee is not related to any Director or KMP of the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the Notice for approval of the Members.

By Order of the Board
For **Jubilant Ingrevia Limited**

Deepanjali Gulati
Company Secretary
FCS No. 5304

Noida
February 4, 2026

**DETAILS IN TERMS OF REGULATION 36 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS**

Name of the Director	Mrs. Ameeta Chatterjee
Director Identification Number (DIN)	03010772
Date of Birth	December 27, 1972
Age	53 years
Date of first appointment	April 17, 2021
Qualification(s)	Bachelors in Commerce from Lady Sriram College for Women, Delhi University and is a management graduate from Indian Institute of Management, Bangalore
Brief Profile	Mrs. Ameeta Chatterjee, 53 years, is Bachelors in Commerce from Lady Sriram College for Women, Delhi University and is a management graduate from Indian Institute of Management, Bangalore. Mrs. Chatterjee has over 30 years of corporate experience in developing, managing, financing and executing projects for the corporate sector in India and UK. She worked with ICICI Limited and KPMG. 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. Mrs. Chatterjee has founded Ekam Foundation, Mumbai which is a non-government organisation that focuses on health and education for children. She has authored several books.
Nature of expertise in specific functional areas	Fund raising, M&A, finance & accounting
Directorships held in other companies (including Jubilant Ingrevia Limited).	1 Jubilant Ingrevia Limited 2 MTAR Technologies Limited 3 Sterling TransTel Limited 4 Upper Crust Builders Private Limited 5 Karat Diamond Private Limited 6 Espandere Advisors Private Limited 7 Thukral Industrial Investments Private Limited 8 Pragma Advisory Services Limited
Membership/ Chairperson of the Committees of the Board (including Jubilant Ingrevia Limited).	Jubilant Ingrevia Limited 1 Audit Committee – Member 2 Nomination, Remuneration & Compensation Committee – Member 3 Sustainability & CSR Committee – Member 4 Risk Management Committee – Member MTAR Technologies Limited 1 Audit Committee – Member 2 Nomination, Remuneration & Compensation Committee – Chairperson 3 Risk Management Committee – Member
Relationships with other Directors inter-se & KMPs	Nil
Terms & conditions of re - appointment	As per the resolution in item no. 1 of this Notice read with the explanatory statement thereto
Details of last drawn remuneration	Sitting fees - Rs. 1.775 million Commission – Rs. 1.50 million
Details of remuneration sought to be paid	Sitting fees for attending the meetings and commission on profit, with in the limit approved by the Board and shareholders of the Company.
Number of shares held in the Company directly or as a beneficial owner	Nil
No. of meetings of the Board attended during the year	During FY 2026, 4(four) Board Meetings were held and she attended all the Board Meetings
Names of listed entities from which Director has resigned in the past three years	1. Nippon Life India Asset Management Limited 2. JSW Infrastructure Limited