



April 28, 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 – May 26, 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 Tuesday, May 26, 2026, to inter-alia consider:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026
2. Recommendation of Final Dividend, if any for the financial year ended March 31, 2026.

The above mentioned document will also be simultaneously made available on the Company's website at [www.jubilantingrevia.com](http://www.jubilantingrevia.com)

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**

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