



**August 06, 2025**

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 976762**

Dear Sir,

**Sub: Intimation of Board Meeting to be held on August 11, 2025**

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors the Company will be held on Monday, August 11, 2025 inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

Further, with reference to our earlier communication dated June 27, 2025 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on August 14, 2025.

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

**For Jubilant BevCo Limited**

**Sonali Sharma**  
**Company Secretary**  
Membership No. A59728  
Office Address: Plot No 1A, Sector 16A,  
Gautam Buddha Nagar, Noida-201301, UP

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant BevCo Limited**

Registered Office:  
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CIN: U11045UP2024PLC210205