



February 10, 2026

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

**Scrip Code: 976762**

**Sub: Intimation of Board Meeting to be held on February 13, 2026**

Dear Sir,

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 **Friday, February 13, 2026** inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, with reference to our earlier communication dated December 30, 2025 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on February 16, 2026.

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**

A Jubilant Bhartia Company

OUR VALUES



**Jubilant BevCo Limited**

Registered Office:  
Plot No.1A, Sector 16A,  
Noida-201 301, U.P., India  
Tel:+91 120 4361000  
Email: corporate.bevco@jepl.com  
CIN: U11045UP2024PLC210205