



**November 06, 2025**

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

**Scrip Code: 976762**

**Sub: Intimation of Board Meeting to be held on November 13, 2025**

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 Thursday, November 13, 2025 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, with reference to our earlier communication dated September 26, 2025 in respect of closure of the trading window for dealing in the securities of the Company, the trading window shall reopen on November 17, 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**

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant BevCo Limited**

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CIN: U11045UP2024PLC210205