

October 11, 2024

To

The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400051

Scrip Code: 533320

Trading Symbol: JUBLINDS

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is in furtherance to our earlier communication dated October 03, 2024 and with reference to the above captioned subject regarding the fixing of Record Date pursuant to the Composite Scheme of Arrangement for Amalgamation of HSSS Investment Holding Private Limited (“Amalgamating Company 1”), KBHB Investment Holding Private Limited (“Amalgamating Company 2”), SSBPB Investment Holding Private Limited (“Amalgamating Company 3”) (“Amalgamating Companies”), Jubilant Industries Limited (“the Company”/ “JIL”) and Jubilant Agri and Consumer Products Limited (“JACPL”/“Amalgamated Company”) and their respective shareholders and creditors (“Composite Scheme”) as approved by Hon'ble National Company Law Tribunal.

We wish to bring to your kind notice that JACPL, in consultation with the Restructuring Committee of the Board of Directors of JIL, had earlier fixed the record date as **October 16th, 2024**, for the purpose of determining the shareholders of JIL to whom the shares will be allotted by the Amalgamated Company pursuant to Amalgamation-2 under the Composite Scheme. However, the record date has now been postponed to **October 28th, 2024**.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

investorsjil@jubl.co

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909



The updated details are furnished below:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record Date	Purpose
533320	JUBLINDS	Equity	N/A	28.10.2024	For the purpose of determining the shareholders of JIL to whom the Shares will be allotted by the Amalgamated Company pursuant to Amalgamation-2 under the Composite Scheme.

You are requested to kindly take note of the above updation in your records.

Thanking you,
Yours faithfully,
For Jubilant Industries Limited

Brijesh Kumar
Company Secretary & Compliance Officer

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