

JFL/NSE-BSE/2022-23/91

September 21, 2022

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai - 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Intimation of incorporation of a subsidiary of Jubilant FoodWorks Limited ("JFL" or "Company")

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Company along with Jubilant FoodWorks International Investments Limited (wholly owned subsidiary of JFL) on September 21, 2022 incorporated a subsidiary, 'Jubilant FoodWorks International Luxembourg' (JFIL) in Luxembourg. The entire share capital of JFIL is held by the Company and Jubilant FoodWorks International Investments Limited, a wholly owned subsidiary of the Company.

In this regard, details as required under Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 is attached herewith as **Annexure A**.

The aforesaid information is available on the Company's website i.e. www.jubilantfoodworks.com.

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Annexure-A

Disclosure under Regulation 30 of Listing Regulations is as under:

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	'Jubilant FoodWorks International Luxembourg' (JFIL) is incorporated in Luxembourg on September 21, 2022. Paid Up Capital : Euro 12,000 divided into 12,00,000 shares of Euro 0.01 each Size/Turnover : Nil (yet to commence business).
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The incorporation of JFIL is not a related party transaction.
3	Industry to which the entity being acquired belongs.	Food service industry
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	JFIL has been incorporated with an objective of making investments in associates/subsidiaries engaged in food service business
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable for incorporation
6	Indicative time period for completion of the acquisition.	Not Applicable

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7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
8	Cost of acquisition or the price at which the shares are acquired.	<p>a) Jubilant FoodWorks International Investments Limited (a wholly owned subsidiary of Jubilant FoodWorks Limited) subscribed 11,88,000 Equity shares of Euro 0.01 each of JFIL aggregating to Euro 11,880.</p> <p>b) Jubilant FoodWorks Limited subscribed 12,000 Equity shares of Euro 0.01 each of JFIL aggregating to Euro 120.</p>
9	Percentage of shareholding / control acquired and / or number of shares acquired.	<p>a) Jubilant FoodWorks International Investments Limited (a wholly owned subsidiary of Jubilant FoodWorks Limited) holds 99% shareholding in JFIL</p> <p>b) Jubilant FoodWorks Limited holds 1% shareholding in JFIL.</p>
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Jubilant FoodWorks International Luxembourg is yet to commence its business.</p> <p>Last 3 years turnover: Not Applicable</p> <p>Presence in Country: Luxembourg</p>

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