



27th May 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 533320

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

Sub: Grant of Stock Options

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination, Remuneration and Compensation Committee ("NRC Committee") of the Board of Directors of the Company, at its meeting held today, i.e. May 27, 2024 which commenced at 2:15 P.M. and concluded at 2:30 P.M., has approved the grant of stock options in accordance with 'JIL Employees Stock Option Scheme 2018'.

The following are the brief terms of the options granted:

Brief details of Options granted	Grant of 7,500 stock options to the eligible employees as determined by the NRC
Total number of options granted	7,500
Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these Options	7,500 Equity Shares (each stock option is convertible into one equity share of face value ₹ 10/- each).
Exercise Price/ Pricing Formula	The exercise price is ₹ 10/- per Stock Option as approved by the NRC Committee.
Options vested/ Vesting Period	Subject to fulfilment of vesting criteria, the Options will vest on 3rd anniversary of the Grant Date.
Time within which option may be exercised	8 years from the Grant Date.

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

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

investorsjil@jubl.com



Brief details of significant terms	Lock In: 50% of the equity shares allotted pursuant to the exercise of an option granted to a participant under Scheme 2018, shall remain in lock-in for a period of 1 year from the date of exercise.
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This is for your information and record.

Thanking you,

Yours faithfully,

For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary & Compliance Officer

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