

JFL/NSE-BSE/2021-22/65

October 20, 2021

**BSE Ltd.**  
P.J. Towers,  
Dalal Street, Mumbai-400001  
**Scrip code: 533155**

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

**Sub: Grant of Options under JFL Employees Stock Option Schemes**

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

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Nomination, Remuneration and Compensation Committee of Jubilant FoodWorks Limited ("JFL") in its meeting held today on October 20, 2021 granted stock options under the JFL Employees Stock Option Scheme 2016, as per the details mentioned in Annexure "A".

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](mailto:investor@jublfood.com)  
Encl.: A/a

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**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](mailto:contact@jublfood.com)

**Annexure A**

S. No.	Particulars	JFL Employees Stock Option Scheme, 2016 (ESOP 2016)
1	Brief details of stock options granted	Grant of 2,031 stock options
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of shares covered by these stock options	2,031 equity shares (Each stock option is convertible into one (1) equity share of JFL having a face value of Rs. 10/- each)
4	Exercise Price	Rs. 10/- per stock option (as defined in ESOP 2016)
5	Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, 100% of the stock options shall vest on October 19, 2024.
6.	Exercise Period	One (1) year from the vesting date
7	Lock-in provisions	Nil

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