

JFL/NSE-BSE/2024-25/17

June 18, 2024

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 Record Date for payment of Dividend for FY 2023-24

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is in furtherance to our letter no. JFL/NSE-BSE/2024-25/8 dated May 22, 2024, wherein it was informed that the Board of Directors of Jubilant FoodWorks Limited (the “Company”) in its meeting held on May 22, 2024, had *inter-alia* recommended Dividend of INR 1.20/- (i.e. 60%) per equity share of face value of INR 2/- each for FY 2023-24 subject to approval of shareholders in the ensuing Annual General Meeting (“AGM”).

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Friday, July 12, 2024** as the Record Date for determining entitlement of Members eligible for Dividend. The dividend upon approval by the shareholders will be paid/dispatched within 30 days from the date of AGM, subject to deduction of tax at source to those member(s) or their mandates:

- a) whose names appear as Beneficial Owners at the end of business hours on **Friday, July 12, 2024** in the lists of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- b) whose names appear as Member(s) in the Register of Members of the Company as on **Friday, July 12, 2024** in respect of the shares held in physical form.

This intimation is also being disseminated on the Company’s website at <https://www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings>

Kindly take the same on record.

Thanking you,
For **Jubilant FoodWorks Limited**

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com