

JFL/NSE-BSE/2025-26/48

September 25, 2025

BSE LimitedP.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: Submission of Shareholder Communication – 100 Days Campaign 'Saksham Niveshak'****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations and Circular dated July 16, 2025 issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India, regarding the launch of the 100 Days Campaign – 'Saksham Niveshak', from July 28, 2025 to November 06, 2025. It is hereby informed that as part of the continued efforts of the Company to support the said initiative, an e-mail communication have been sent to shareholders whose dividends remain unpaid/unclaimed, urging them to update their KYC and bank details and claim their entitlements before the amounts are transferred to the Investor Education and Protection Fund (IEPF).

Please find attached shareholder communication sent through email by the Company under the Saksham Niveshak campaign.

The above details will also be available on the website of the Company at www.jubilantfoodworks.com under [Investor Relations](#) section.

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
Encl: a/a



Jubilant FoodWorks Limited

CIN No.: L74899UP1995PLC043677

Registered Office: Plot 1A, Sector 16A, Noida – 201301, Uttar Pradesh

Corporate Office: 15th Floor, Tower-E, Skymark One, Plot No. H-10/ A, Sector -98, Noida- 201301, Uttar Pradesh

Phone: +91-120-6927500, Website: www.jubilantfoodworks.com, E-mail: investor@jublfood.com

Sub: Notice to shareholders under 100 Days Campaign - 'Saksham Niveshak' launched by Ministry of Corporate Affairs – A special reminder to update KYC and bank details to claim unpaid/unclaimed dividend prior to the transfer to the Investor Education and Protection Fund.

Ref: Directive of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, for initiation of 100 days campaign from July 28, 2025 to November 06, 2025.

Dear Shareholder,

The Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India has vide its circular dated July 16, 2025 requested companies to launch a 100 days campaign - "Saksham Niveshak", from July 28, 2025 to November 06, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed before they get transferred to the Investor Education and Protection Fund ("IEPF").

In line with the initiatives taken by the Company prior to the launch of this campaign and in continuation of the measures taken by the Company under the 100 days Campaign - "Saksham Niveshak", the Company vide this Notice urging its shareholders to update their KYC and bank details and to claim their unpaid/unclaimed dividend before they get transferred to IEPF.

In view of above, please note that the Company had remitted your dividend through electronic means or by Dividend Warrant(s)/ Demand Draft(s) as per your details registered with the depository participant or the Company from time to time. However, as per our records, the dividend for the following year(s) is appearing unpaid and has not been claimed/encashed by you.

| Dividend for Financial years | Type of Dividend | Warrant no. | Amount (Rs.) |
|------------------------------|------------------|-------------|--------------|
| 2017-18 | Final Dividend | | |
| 2018-19 | Final Dividend | | |
| 2019-20 | Interim Dividend | | |
| 2020-21 | Final Dividend | | |
| 2021-22 | Final Dividend | | |
| 2022-23 | Final Dividend | | |
| 2023-24 | Final Dividend | | |

Note: Unpaid dividends for financial years 2014-15 upto 2016-17 have already been transferred to IEPF (defined below)

Kindly note that as per Section 124, 125 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, the dividend amount(s) which remains unclaimed/ unpaid for a period of 7 years has to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') constituted by the Central Government. Further equity shares, if any, in respect of which Dividend has remained unpaid/unclaimed for 7 consecutive years or more shall also be transferred to IEPF.

In view of above, you are therefore requested to claim such unclaimed/unpaid dividend amount(s). All requests for release of unclaimed / unpaid dividend should be submitted to MUFG Intime India Private Limited (Formerly known

as Link Intime India Private Limited), Registrar and Share Transfer Agent ('RTA') or to the Company accompanied with following documents:

a) In case Shares are held in Demat/ Electronic Form:

- Original unclaimed warrant(s), if applicable;
- Request letter cum undertaking (*duly filled and signed as per format attached*)
- Copy of the updated Client Master List with self-attested copy of PAN card. Payment will be made to the bank account registered against the said demat account.

b) In case Shares are held in Physical Form:

- Original unclaimed warrant(s), if applicable;
- Request letter cum undertaking (*duly filled and signed as per format attached*)
- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH - 13 (for Nomination details) [collectively "Investor Request Forms"] duly filled as per the instructions stated therein along with the supporting documents including self -attested copy of PAN Card, original cancelled cheque leaf with pre-printed name of the First holder. (*if name is not pre-printed on the cheque leaf, a copy of bank statement /passbook duly attested by Bank.*) The "Investor Request Forms" are available at the website of the Company viz. <https://www.jubilantfoodworks.com/investors-shareholder-information-investor-forms>

UPDATION OF INFORMATION

SEBI vide Master Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/91 dated June 23, 2025 mandated the shareholders holding shares in physical form to furnish PAN Card, KYC details, Bank account details, Choice of Nomination and specimen signature for their corresponding folio to the Company/RTA.

Accordingly, shareholders holding shares in physical form are requested to submit the aforesaid details for their corresponding folio, in the prescribed forms to the Company's RTA as per aforesaid SEBI Circulars. Relevant details and forms prescribed by SEBI in this regard are available under investors section on the website of the Company at www.jubilantfoodworks.com. Shareholders are requested to please convert their physical shares holding into Demat form as per the SEBI guidelines for mandatorily dematerialization of physical shares held by an investor.

In case of any queries or need any assistance in this regard, please contact the Company/RTA, on the details given below:

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| JUBILANT FOODWORKS LIMITED Secretarial Department 16 th Floor, Tower-E, Skymark One, Plot No. H-10/A, Sector -98, Noida- 201301, Uttar Pradesh Telephone: +91-120-6927500 Email: investor@jublfood.com | MUFG INTIME INDIA PRIVATE LIMITED Noble Heights, 1 st Floor, NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110 058 Telephone: +91 11 49411000 E-mail: delhi@in.mpms.mufg.com |
|--|--|

Regards,
For **Jubilant FoodWorks Limited**

Sd/-
Mona Aggarwal
Company Secretary and Compliance Officer

(To be executed on plain paper)

Request letter cum Undertaking

MUFG Intime India Private Limited
Unit – **Jubilant FoodWorks Limited (“the Company”)**
ISIN- **INE797F01012**
Noble Heights, 1st Floor, NH-2, C-1 Block, LSC
Near Savitri Market, Janakpuri,
New Delhi – 110 058

REF : FOLIO/DPID/CLIENT ID : _____

I/We, hereby request you to release all my/our unpaid/unclaimed dividends lying with the Company in respect of equity shares held by me/us in above mentioned Folio/DP ID/Client ID.

In consideration of your transferring the amount directly in my given Bank Account in lieu of Dividend Warrant(s)/Demand Drafts(s) lying unpaid/unclaimed in my/our name(s) and which are irretrievable /lost or misplaced or crediting the amounts directly to my Bank Account, I/We hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from /against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants /Demand Draft(s), should it be found by me/us or again come into my/our possession at any time hereafter.

| | | |
|--|---|------------------------|
| I/We am/are enclosing the following (tick ✓ whichever is applicable) | | |
| In case Shares are held in Demat/ Electronic Form: <input type="checkbox"/> Original unclaimed warrant(s), if applicable <input type="checkbox"/> Copy of the updated Client Master List with self-attested copy of PAN card. | In case Shares are held in Physical Form: <input type="checkbox"/> Original unclaimed warrant(s), if applicable <input type="checkbox"/> Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH - 13 (for Nomination details) duly filled as per the instructions stated therein along with the supporting documents including self -attested copy of PAN Card, original cancelled cheque leaf with pre-printed name of the First holder. <i>(if name is not pre-printed on the cheque leaf, a copy of bank statement /passbook duly attested by Bank.)</i> | |
| Email Id: | Mobile No. | |
| Name | Sole/First Holder | Joint Holder(s) |
| Signature | | |