

August 5, 2025

BSE Limited,
Floor 25, P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 530019

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

Symbol: JUBLPHARMA

Sub.: Intimation regarding letter dispatched to the Shareholders of the Company for Annual Report of the Company for FY 2024-25

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to Shareholders whose e-mail ids are not registered with Company/Registrar and Transfer Agent/ Depository Participants, providing the weblink where the Annual Report for FY 2024-25 and the Notice of the 47th Annual General Meeting of the Company can be accessed on Company's website. A copy of the letter is enclosed herewith for your record.

Yours Sincerely,

For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary
Encl.: As above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantpharmova.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
UP, India
CIN : L24116UP1978PLC004624



Jubilant Pharmova Limited

Regd. Office: Bhartiagram, Gajraula, District : Amroha - 244 223 (U.P.)

Phone: +91-5924-267437 **CIN:** L24116UP1978PLC004624

Email: investors@jubl.com **Website:** www.jubilantpharmova.com

Date: August 5, 2025

Dear Member(s),

Subject: Notice of 47th Annual General Meeting (AGM) of Jubilant Pharmova Limited along with Annual Report for the Financial Year 2024-25

We wish to inform you that the 47th Annual General Meeting ('AGM') of the members of **Jubilant Pharmova Limited** ('the Company') is scheduled to be held on **Friday, August 29, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business(es) as set out in notice of AGM dated July 10, 2025.

In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the members, whose email addresses are registered with the Company or with any Depository or with Registrar & Share Transfer Agent ('RTA') of the Company. As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio No. as on the cut-off date i.e. Friday, July 25, 2025. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. In accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links / QR code:

Particulars	Web link
Notice of AGM	https://www.jubilantpharmova.com/uploads/downloads/JPM_AGM-Notice_2025.pdf
Annual Report for FY 2024-25	https://www.jubilantpharmova.com/uploads/downloads/JPM_AnnualReport_2024-25.pdf
QR Code	

Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for shares held in demat form or send a communication to the Company/ RTA for physical shares, in order to receive all the important information and documents electronically from the Company.

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, dividend, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company's Registrar and Share Transfer Agent at rta@alankit.com or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205- 208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055, India or on Telephone No.: 011-42541234 or to the Company at investors@jubl.com.

Looking forward to your participation at the AGM and continued support.

Yours faithfully,

For Jubilant Pharmova Limited

Sd/-

Naresh Kapoor

Company Secretary

Membership No. A11782