

August 05, 2026

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 - 400 051 Symbol: JUBLPHARMA
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Sub: Intimation of Postponement and Rescheduling of Board Meeting Scheduled for August 10, 2026

Dear Sirs,

This is in continuation of our earlier announcement dated July 30, 2026 and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Friday, August 7, 2026, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, has been postponed and rescheduled to **Monday, August 10, 2026**.

Further, the trading window for dealing in the securities of the Company has remained closed from Wednesday, July 01, 2026 and shall continue to remain closed until **Wednesday, August 12, 2026** (both days inclusive) for the designated persons and their immediate relatives, in accordance with the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed accordingly.

A Jubilant Bhartia Company

OUR VALUES



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



This intimation will also be made available on the Company's website at www.jubilantpharmova.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor

Company Secretary

A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

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