



August 3, 2025

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

Scrip Code: **543271**

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: **JUBLINGREA**

Sub.: 6th Annual General Meeting of the Company to be held on Friday, August 29, 2025

Dear Madam / Sir,

We wish to inform you that 6th Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') is scheduled to be held on Friday, August 29, 2025 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of the 6th AGM of the Company and the Annual Report for the financial year 2024-25 will be sent through electronic mode to all the shareholders whose email addresses are registered with the Company/Depository Participants/ RTA. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company will also be sending a letter providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP/ RTA.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today i.e. August 03, 2025, in Financial Express (All Editions - English language) and Jansatta (Hindi language), pursuant to circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The aforesaid advertisement(s) are also available on the website of the Company
www.jubilantingrevia.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary
Encl.: As above

A Jubilant Bhartia Company

OUR VALUES



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India showed its 'Rudra roop' in Op Sindoor: PM

Accuses Opposition of insulting valour of armed forces

PRESS TRUST OF INDIA
Varanasi, August 2

PRIME MINISTER NARENDRA Modi on Saturday invoked Lord Shiva's 'Rudra roop' (fierce form) to describe India's resolute action against terrorism, saying Operation Sindoor showcased the country's strength to the world and delivered a clear message that anyone who dares attack India will not be spared, not even in 'Patal Lok'.

Addressing a public meeting in his parliamentary constituency Varanasi, the Prime Minister also accused the Congress of repeatedly insulting the valour of the armed forces and even terming 'Operation Sindoor' a 'tamasha' (spectacle). 'Can 'Sindoor' ever be a joke? They dared to insult the sacred mark of our sisters and the valour of our soldiers,' he said. 'My heart was filled with sorrow for the 26 people who lost their lives in the Pahalgam terror attack... My promise to avenge 'Sindoor' of our daughters was fulfilled



Prime Minister Narendra Modi waves as he arrives to address a public meeting, in Varanasi on Saturday

with blessings of Mahadev," he said, adding, "I dedicate the success of the operation at the feet of Mahadev." The Prime Minister stressed that the "unity of 140 crore countrymen" became the "strength of Operation Sindoor".

"Shiva means welfare, but when terrorism and injustice raise their ugly head, Mahadev takes his 'Rudra roop'."

During Operation Sindoor, the world witnessed this very form of India," the Prime Minister said, warning that "whoever attacks India will not survive, even in Patal Lok (netherworld)". Tak-

ing a dig at the Opposition, Modi alleged that while the country was celebrating the success of Operation Sindoor, "some people in our own country were troubled by it".

"Congress and its allies are unable to digest the fact that India demolished terrorist hideouts inside Pakistan," he said.

"Aren't you proud of Operation Sindoor? Aren't you proud that India destroyed terror bases (in Pakistan and PoK)," the Prime Minister asked the gathering.

He added, "You all must have seen the visuals of how

our drones and missiles precisely struck and reduced terrorist headquarters to rubble. Several air bases in Pakistan are still in ICU. While Pakistan's anguish is understandable, what's shocking is that Congress and Samajwadi Party leaders are also unable to cope with it."

Modi also attacked the Samajwadi Party (SP) for questioning the timing of Operation Mahadev, in which three Pahalgam attack terrorists were killed. "One of their leaders asked in Parliament - 'why were the attackers of Pahalgam killed now? Should I call and ask Samajwadi leaders whether to strike now or later? Should we wait and let the terrorists escape?'" Modi asked.

"These are the same people who, during their rule in Uttar Pradesh, gave clean chits to terrorists and withdrew cases against those involved in bomb blasts," Modi claimed, adding that such parties are now disturbed because terrorists are being eliminated.

"This is 'Naya Bharat' (New India), which worships Lord Shiva but turns Kaal Bhairav against its enemies when needed," the prime minister said.

Revanna gets life sentence in rape case

PRESS TRUST OF INDIA
Bengaluru, August 2

A SPECIAL COURT here on Saturday sentenced to life imprisonment, former MP and suspended JD(S) leader Prajwal Revanna in a rape case.

The Special Court for MPs/MLAs Judge Santosh Gajanan Bhat also imposed a total fine of ₹10 lakh on the accused. The court had on Friday convicted the 34-year-old in one of the four sexual abuse and rape cases registered against him and reserved the sentencing for Saturday.

The case pertains to a 48-year-old woman who was working as a help at the family's Gannikada farmhouse in Hassan district's Holenaraspura. She was allegedly raped twice—at Hassan farm house and Bengaluru residence—in 2021 and the act recorded by the accused on his mobile phone.

Earlier in the day, while the prosecution sought life sentence for Revanna, the 34-year-old sought leniency, claiming he did nothing wrong and that his only mistake was his 'fast' growth in politics.

He broke down in court as he appealed to the judge for a lesser punishment.

He told the court that he is a BE Mechanical graduate, and has always passed on merit.



Depts told to find extra sops for US

LIKE COUNTRIES AROUND the world are scrambling to deal with Trump's tariff threats, India had largely adopted a principled, but non-confrontational stance in an attempt to balance selective concessions with caution to safeguard its economic growth, and circumvent a backlash from domestic producers.

Sources said a majority of the countries that rushed to sign deals with the world's biggest economy ended up with lopsided agreements that effectively extracted more than what it gave. This includes the UK and Australia that have a trade deficit with the US. On talks with New Delhi, US Treasury Secretary Scott Bessent told CNBC Thursday: "Well, I don't know what's going to happen; it will be up to India. India came to the table early. They have been slow-rolling things, so I think that the President, the whole trade team is frustrated with them. India has been a large buyer of sanctioned Russian oil, that they then resell as refined products. So, they have not been a great global actor."

The assumption in New Delhi has always been that Washington DC will maintain a differential of 10-20% in tariffs between China and India; and that the Americans would be cognizant of India's traditional redlines that have endured for decades, including concerns over GM food crops and the need to safeguard the interest of the vast subsistence-level manufacturing base that has an oversized contribution to labour-intensive exports. The government is keen to stay away from offering duty concessions on imports of agri items such as soybean, corn and dairy, in the interim deal. While the government has offered to cut tariffs on 55% of US imports, this could be pushed up in the upcoming talks, given that in FTAs with Japan, Korea, and ASEAN, over 80% of tariff lines were down to zero.

Sources said the outer limit for a deal with the US, currently pegged at around October, could be brought forward. What complicates the equation for India is that the Chinese are at an advanced stage of negotiations towards a deal, which could have a favourable tariff rate and potential waivers on secondary tariffs, including possibly the tariff on account of Russian

oil imports and the proposed 10% BRICS tariff.

China is currently faced with a 30% tariff. From New Delhi's perspective, a deal needs to be clinched precisely for ensuring the gap in tariffs between India and China is maintained, even with a limited early-harvest type of deal. There is greater receptiveness within the policy circles to cut tariffs on some industrial goods, especially intermediate goods where there is the twin problem of high duties and an inverted duty structure. There is a willingness to grant concessions in sectors such as public procurement and agri provided these are matched by the other side. India is willing to import more from the US, especially in three big-ticket sectors—defence equipment, fossil fuels and nuclear.

Tariff rebalancing could offer an impetus to the economy, given that the biggest beneficiaries of tariff protection, especially the dismantling of non-tariff barriers such as an increasing array of QCs are the big players. MSME units have been calling for these QCs to be removed, especially in areas such as steel and textiles.

Unlike its response during Trump's first term, where retaliatory tariffs were imposed, New Delhi has desisted from retaliating and is working on strategic concessions in sectors that the US is keen to target, while adhering to its own broad red lines. This involves areas symbolic of trade openness, including nuclear energy, fossil fuels and defence procurement.

Think tanks such as Delhi-based GTRI have said that by refusing to cross its red lines, particularly on agriculture, India has helped avoid "the trap of a one-sided deal". Once the official level discussions wrap up, there is a sense that a final call on the deal could come down to a conversation between the two leaders, PM Modi and Trump. This is especially so since it is Trump who is the trade negotiator-in-chief. For India, the best-case scenario would be to get a deal of some sort now, and then build on that in the future negotiations that could run into 2026, experts said. With Trump announcing the tariffs and penalties on India, that call phone could come in sooner, they said.

FROM THE FRONT PAGE Adopt Swadeshi: PM

"BUT AS CITIZENS, we too have responsibilities," he added.

Calling for a national movement to support local products, the PM said, "This is not just about Modi saying it, every Indian should say this—if we want India to become the third-largest economy, every political party and every leader, keeping aside their hesitations, must work in the nation's interest and awaken the spirit of Swadeshi among the people."

He also urged people to be conscious consumers, saying, "Whatever we buy, we should ask ourselves—has an Indian toiled to make this? If it has been made by the sweat of our people, with their skills, that product is Swadeshi for us. We must adopt the mantra of 'Vocal for Local'."

Making a special appeal to traders and shopkeepers, the PM said, "At a time when the world is going through uncertainty, let us take a pledge to sell only Swadeshi goods from our shops and markets. Promoting made in India goods will be the truest service to the country."

He recalled how many citizens who were planning to hold wedding events abroad shifted them to India after his earlier appeal. "The feeling of Swadeshi in every action will define our future. This will also be a true tribute to Mahatma

Gandhi," Modi said. The PM was addressing a massive public gathering on Saturday in Banauli village, Sevapuri, Varanasi. During his one-day visit to the city, he inaugurated and laid the foundation stone for 52 projects worth around ₹2,200 crore.

He also transferred ₹20,500 crore directly into the bank accounts of over 9.70 crore farmers under the 20th installment of the PM-KISAN Samman Nidhi scheme. He cited the scheme as proof of the government's firm commitment. Presenting data, he shared that nearly ₹3.75 lakh crore has been transferred directly to farmers' accounts so far. In UP alone, 2.5 crore farmers have received over ₹90,000 crore, while farmers from Kashi have got ₹900 crore.

Modi emphasised the transparency of the scheme, saying there are no cuts, commissions or middlemen. "We have created a permanent system where there's no leakage and no one can steal the rights of the poor," he added.

Referring to his development mantra, "the more backward someone is, the higher the priority", the PM spoke about the newly approved PM Dhan Dhanya Agriculture Scheme, which will focus on underdeveloped districts with lower crop production and income.

India to keep buying Russian oil: Govt

THE NEW YORK Times on Saturday quoted two unnamed senior Indian officials as saying there had been no change in Indian government policy,

with one official saying the government had "not given any direction to oil companies" to cut back imports from Russia. Reuters reported this week that Indian state refiners stopped buying Russian oil in the past week after discounts narrowed in July.

"On our energy sourcing requirements... we look at what is available in the markets, what is there on offer, and also what is the prevailing global situation or circumstances," India's foreign ministry spokesperson Randhir Jaiswal told reporters during a regular briefing on Friday. Jaiswal added that India has a "steady and time-tested partnership" with Russia, and that New Delhi's relations with various countries stand on their own merit and should not be seen from the prism of a third country.

The White House in Washington did not immediately respond to requests for comment.

Indian refiners are pulling back from Russian crude as discounts shrink to their lowest since 2022, when Western sanctions were first imposed on Moscow, due to lower

Russian exports and steady demand, sources said earlier this week.

The country's state refiners—Indian Oil, Hindustan Petroleum, Bharat Petroleum and Mangalore Refinery Petrochemical—have not sought Russian crude in the past week or so, four sources familiar with the refiners' purchase plans told Reuters.

On July 14, Trump threatened 100% tariffs on countries that buy Russian oil unless Moscow reaches a major peace deal with Ukraine. Russia is the top supplier to India during the first six months of 2025, accounting for about 35% of India's overall supplies, followed by Iraq, Saudi Arabia and the United Arab Emirates.

India, the world's third-largest oil importer and consumer, received about 1.75 million barrels per day of Russian oil in January-June this year, up 1% from a year ago, according to data provided to Reuters by sources.

Nayara Energy, a major buyer of Russian oil, was recently sanctioned by the European Union as the refinery is majority-owned by Russian entities, including oil major Rosneft.

— REUTERS

Jubilant Ingrevia Limited

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INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF JUBILANT INGREVIA LIMITED

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and September 25, 2023 read with latest circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and subsequent circulars issued from time to time, and SEBI Circular no. SEBI/HO/CDFD/CDFD-P2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 6th Annual General Meeting ('AGM') of the Members of Jubilant Ingrevia Limited will be held on **Friday, August 29, 2025 at 3:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositary Participants (Dps). The aforesaid documents will also be available on the website of the Company at www.jubilantingrevia.com and at the websites of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to investors.ingrevia@jbl.com or rta@alankit.com.

b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to investors.ingrevia@jbl.com or rta@alankit.com.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Board of Directors of the Company has at its meeting held on May 13, 2025, recommended payment of final dividend of Rs. 2.50 per Equity Share for the Financial Year ended March 31, 2025, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. July 25, 2025 for determining eligibility of Members to receive the dividend.

Pursuant to the provisions of the Income-tax Act, 1961 ('the Act'), the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Income Tax Act, 1961. The final dividend for the FY 2024-25 is subject to declaration by Members at the AGM. Upon declaration, the final dividend will be taxable in the hands of the shareholders in the FY 2025-26 (Assessment Year 2026-27). The rate of TDS for various categories of shareholders along with the requisite documents are available on the website of the Company at www.jubilantingrevia.com.

Please note that the aforesaid documents, duly executed, could be sent to the Company as under:

(A) Executed documents can be sent through email investors.ingrevia@jbl.com;

(B) Executed documents (in original) can be sent directly at the Corporate Office of the Company at Plot 1A, Sector 16A, Noida-201301, Uttar Pradesh.

The aforesaid executed documents must reach the Company on or before August 19, 2025 in order to enable the Company to determine and deduct appropriate TDS/withholding tax on the payment of dividend. It is to be duly noted that Members sending document through email are also required to send the executed documents (in original) at the Corporate Office of the Company.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details by sending email to investors.ingrevia@jbl.com or rta@alankit.com.

For Jubilant Ingrevia Limited

Sd/-

Deepanjali Gulati
(Company Secretary)
Membership No.F5304

Notes:

1. These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The unaudited consolidated and standalone financial results of the Company for the quarter ended 30 June, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 01 August, 2025. The Statutory auditors have expressed an unqualified review conclusion on the financial results for the quarter ended 30 June, 2025.

2. Additional Information on audited standalone financial results is as follows:

Particulars	Quarter ended 30.

