



15th September, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 976763

Dear Sir,

Sub: Outcome of Board Meeting held on September 15, 2025

Pursuant to the provisions of Regulation 51 read with Part B Schedule III of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Monday, September 15, 2025 at 11:30 AM (IST) that concluded at 12.10 P.M. (IST), has inter-alia, approved the following agenda items;

1. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company for a first term of five (5) consecutive years from the conclusion of ensuing Annual General Meeting (“AGM”) up to the conclusion of the 6th AGM of the Company to be held in 2030. The appointment shall be subject to the approval of shareholders at the ensuing AGM of the Company.
2. Appointment of M/s. SASG & Associates, Chartered Accountants, as the Internal Auditors of the Company.

Details as required pursuant to SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the “**Annexure A**”.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, **Jubilant Beverages Limited**

Pritesh Shah
Company Secretary (F12331)

OUR VALUES



Jubilant Beverages Limited

Registered Office:
Plot No.1A, Sector 16A,
Noida-201 301, U.P., India
Tel: +91 120 4361000
Email: corporate.beverages@jepl.com
CIN: U11045UP2024PLC210229

Encl: As above
Annexure A

Particulars	Details of Statutory Auditors
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as a Statutory Auditors
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / re-appointment;	Appointment by Board of Directors w.e.f. September 15 2025 for first term of 05 consecutive years from the conclusion of this 1 st Annual General Meeting (“AGM”) till the conclusion of the 6 th AGM of the Company to be held in the year 2030, subject to the approval of shareholders at the ensuing AGM of the Company.
Brief Profile (in case of appointment)	<p>M/s. S. R. Batliboi & Co. LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with ICAI Firm Registration No. 301003E/E300005.</p> <p>The Firm is part of S.R. Batliboi & Associates (‘SRB’) network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of EY Global Limited (‘EYG’). Their stated methodology, working environment, compensation strategy and technical resources are designed to attract and retain the best people.</p> <p>The S.R. Batliboi & Associates network of firms includes:</p> <ul style="list-style-type: none"> • S.R. Batliboi & Co LLP • S.R. Batliboi & Associates LLP • S R B C & CO LLP • S.V. Ghatalia & Associates LLP
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Particulars	Details of Internal Auditors
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. SASG & Associates, Chartered Accountants as an Internal Auditors.
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Appointment by Board of Directors w.e.f. September 15 2025 for conducting the Audit for the financial year 2025-26.
Brief Profile (in case of appointment)	M/s. SASG and Associates, Chartered Accountants, headquartered in Delhi, is a multi-partner firm specializing in statutory audits, internal audits, taxation, and advisory services. The firm is supported by a team of seasoned professionals with a collective experience exceeding 24 years, offering a strong track record of delivering high-quality, value-driven solutions.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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