

May 13, 2022

BSE Limited Floor 25, P. J. Towers

Dalal Street, Fort Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Outcome of Finance Committee Meeting

In terms of Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Finance Committee of the Board of Directors has, at its meeting held on Friday, May 13, 2022 (commenced at 03:00 pm and concluded at 03:40 pm), approved early redemption and change in payment terms of 1,000 (One Thousand) 7.90% Secured Rated Listed Redeemable Non-Convertible Debentures (ISIN: INE700A07089) of Rs. 10,00,000 each aggregating to Rs. 100 Crore.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary

A Jubilant Bhartia Company



Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 Uttar Pradesh, India CIN: L24299UP2019PLC122657