## **NOTICES**

Notice No.	20241011-49	Notice Date	11 Oct 2024
Category	Corporate Actions	Segment	Equity
Subject	Revised Record Date for Amalgamation of JUBILANT INDUSTR	IES LIMITED (Scrip Code: 533320).	

## Content

In continuation to the Exchange Notice No 20241009-39 dated October 09, 2024, informing therein the Record Date fixed on 16.10.2024 for the purpose of Amalgamation of JUBILANT INDUSTRIES LIMITED. ("Transferor Company") with and into JUBILANT AGRI AND CONSUMER PRODUCTS LTD("Transferee Company"), Trading Members are hereby informed that the Company has now informed that it has Revised the Record date from 16.10.2024 to 28.10.2024. The revised details are given below:

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between JUBILANT INDUSTRIES LIMITED. ("Transferor Company") and JUBILANT AGRI AND CONSUMER PRODUCTS LTD ("Transferee Company"), as sanctioned by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, JUBILANT INDUSTRIES LIMITED has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of JUBILANT INDUSTRIES LIMITED to the Equity Shares of JUBILANT AGRI AND CONSUMER PRODUCTS LTD.

Trading Members are advised not to deal in the Equity Shares of JUBILANT INDUSTRIES LIMITED. with effect from the under mentioned date:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.F.F.
JUBILANT INDUSTRIES LIMITED. (533320)	28/10/2024	As per the Composite Scheme of Arrangement for Amalgamation sanctioned by the Hon'ble NCLT, Allahabad Bench; Upon the Scheme becoming effective and in consideration of the Amalgamationof JUBILANT INDUSTRIES LIMITED with and INTO JUBILANT AGRI AND CONSUMER PRODUCTS LTD; JUBILANT AGRI AND CONSUMER PRODUCTS LTD; JUBILANT AGRI AND CONSUMER PRODUCTS LTD shall Issue and allot Equity Shares to the Shareholders of JUBILANT INDUSTRIES LIMITED. in the following proportion:  "01 Fully Paid-Up Equity Share of the Face Value of Rs.10/- each of JUBILANT AGRI AND CONSUMER PRODUCTS LTD will be issued for every 01 Fully Paid-Up Equity Share of the Face Value of Rs.10/- each held by such members in JUBILANT INDUSTRIES LIMITED"	DR-745/2023-2024

Subject to compliance with requisite formalities, the Equity Shares of JUBILANT AGRI AND CONSUMER PRODUCTS LTD will be listed on BSE Limited.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager – Listing Operations (CRD)

October 11, 2024