



December 04, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 976762

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting held on December 04, 2025

Pursuant to Regulation 51(2) read with Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the 4th Extra Ordinary General Meeting (“EGM”) of the members of the Company held on **Thursday, December 4, 2025, at 04:00 PM (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The EGM concluded at 04:20 PM. (IST).

Please take the same on your records.

For Jubilant BevCo Limited

Sonali Sharma
Company Secretary
Membership No. A59728

Encl: As above

A Jubilant Bhartia Company

OUR VALUES



Jubilant BevCo Limited

Registered Office:
Plot No.1A, Sector 16A,
Noida-201 301, U.P., India
Tel:+91 120 4361000
Email: corporate.bevco@jepl.com
CIN: U11045UP2024PLC210205

**Proceedings of the Extra Ordinary General Meeting of
Jubilant BevCo Limited**

The 4th Extra Ordinary General Meeting ('EGM') of Jubilant BevCo Limited ('the Company') was held on Thursday, December 04, 2025 at 04:00 PM (IST) through Video Conferencing / Other Audio-Visual means and the venue of the EGM was deemed to be at the Registered Office of the Company at Plot 1A, Sector 16A, Noida – 201 301.

Seven (7) Members attended the EGM. The following Directors were also present:-

- Mr. Shyamsundar Bang – Director, Chairperson of the Board & Nomination & Remuneration Committee and Stakeholder's Relationship Committee
- Ms. Shubha Singh – Director, Chairperson of Audit Committee & Risk Management Committee
- Mr. Sanjay Gupta – Director
- Mr. Takesh Mathur – Managing Director

In Attendance

- Ms. Sonali Sharma, Company Secretary

Invitee

- Mr. Vineet V Mayer, Chief Financial Officer

Mr. Shyamsundar Bang chaired the proceedings of the Meeting. The Chairperson welcomed all the members attending the EGM. The requisite quorum being present, he called the meeting to Order.

The Company Secretary, Ms. Sonali Sharma informed the members that the meeting is convened at shorter notice and for this the Company has received the requisite consent of equity shareholders entitled to vote at the meeting, for convening the meeting at shorter notice.

The Company Secretary introduced the Directors and Key Managerial Personnel.

The Company Secretary informed that Mr. Shamit Bhartia is not able to join the meeting due to unavoidable circumstances.

Thereafter, she handed over the proceedings to the Chairperson. The Chairperson welcomed all the Members attending the EGM.

The Company Secretary informed that Notice of EGM had already been circulated to the Members, Directors, and Debenture Trustees. With the consent of Members present, the "Notice of the EGM was taken as read".

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JUBILANT BEVCO

The Company Secretary informed the members that they can cast the votes by show of hands and in case a poll on any item, the members can cast their votes by sending e-mails to the email id corporate.bevco@jepl.com through their email addresses which are registered with the Company.

The following resolutions were considered at the Meeting;

Item No.	Particulars	Type of Resolution
	Ordinary Resolution	
	Special Business	
1	APPOINTMENT OF MR. TAKESH MATHUR AS THE MANAGING DIRECTOR	Ordinary
2	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION WITH JUBILANT CONSUMER PRIVATE LIMITED	Ordinary

The Members present duly proposed and seconded the aforementioned Resolutions, following which all Members unanimously voted in favour of the resolutions.

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the Ministry of Corporate Affairs, the voting at the EGM was conducted through show of hands and the Chairperson declared that the resolutions were passed unanimously by the Members present throughout at the meeting.

Thereafter, the Chairperson thanked the Members, Directors and KMP for attending the EGM and declared the EGM as closed at 04:20 PM (IST).

The Company Secretary, with the permission of Chairperson, then concluded the meeting with vote of thanks to the Chair.

This is for your information and records.

Thanking You,
For Jubilant BevCo Limited

Sonali Sharma
Company Secretary

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