



September 15, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 976762

Dear Sir,

Sub: Disclosures under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 12:30 pm (concluded at 01:00 pm), has inter-alia;

1. Approved the 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 this 1st AGM till the conclusion of the 6th AGM of the Company to be held in the year 2030, subject to the approval of the shareholders at the ensuing AGM of the Company.
2. Approved the appointment of M/s. SASG & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2025-26.

Details as required pursuant to the 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 record.

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

Annexure A

Particulars	Appointment of Statutory Auditors	Appointment of Internal 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	Appointment of M/s. SASG & Associates, Chartered Accountants as an Internal Auditors
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / re-appointment;	Recommendation by the Board of Directors for appointment of Statutory Auditors for a term of 05 consecutive years from the conclusion of this 1st AGM till the conclusion of the 6th AGM of the Company to be held in the year 2030, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	Appointment by Board of Directors w.e.f September 15 2025 for the Financial Year 2025-26.
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. 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. 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 	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.

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	<ul style="list-style-type: none"> • 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	Not Applicable

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