

August 6, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 533320

Symbol: JUBLINDS

Sub: Grant of Stock Options

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company, at its meeting held on August 5, 2021, has approved the grant of stock options in accordance with 'JIL Employees Stock Option Scheme 2018'.

The following are the brief terms of the options granted:

Brief details of Options granted	30,000 Options granted. Each stock option is convertible into one equity share of face value ₹ 10/- each
Whether the Scheme is in terms of SEBI (Share Based Employees Benefits) Regulations, 2014	Yes
Total number of shares covered by these Options	30,000 Equity Shares of ₹ 10 each of the Company
Exercise Price/ Pricing Formula	Face value of equity shares i.e. ₹ 10 /-
Options vested/ Vesting Period	Options granted under the scheme shall vest at the end of third year from the date of grant.
Time within which option may be exercised	8 years from the date of Grant

This is for your information and record.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



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