

The Board of Directors
Jubilant Generics Limited
1A, Film City, Noida Sector 16A
UP-201301

July 21, 2025

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose re-appointment of Dr. Jaidev Sanjeev Rajpal [DIN: 09734618] as a Director of Jubilant Generics Limited.

Thanking You,

Yours sincerely,



Naresh Kapoor
Authorised Representative
Jubilant Pharma Limited