04th September, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir,

Sub: Intimation of Record date for payment of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26

Further to our Letter dated 14th May, 2026, the Board of Directors at its Meeting held on 14th May, 2026 had recommended a final dividend of ₹1.10/- per Equity Share of ₹10 each for the Financial Year ended 31st March, 2026 subject to approval by the shareholders at the 25th Annual General Meeting ("AGM") scheduled to be held on Wednesday, September 30, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 23rd September, 2026**, as the **Record Date** for determining eligibility of Members to receive dividend for the Financial Year ended 31st March, 2026.

The above information is also available on the website of the Company www.jgchem.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For J.G. CHEMICALS LIMITED

SWATI PODDAR Digitally signed by SWATI PODDAR
Date: 2026.09.04 15:19:25 +05'30'

Swati Poddar
Company Secretary and Compliance Officer

cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited