



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 for 25th Annual General Meeting

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Twenty-fifth Annual General Meeting (25th AGM) of the Members of the Company will be held on Wednesday, the 30th day of September, 2026 at 03:30 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of the 25th AGM along with the Annual Report of the Company for the Financial Year ended 31st March, 2026 shall be submitted to the Stock Exchanges in due course.

The cut-off date for the purpose of e-voting will be Wednesday, 23rd September, 2026. The shareholders holding shares in dematerialized form on the cut-off date i.e. 23rd September, 2026 will be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

We request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For J.G. CHEMICALS LIMITED

Swati Poddar
Company Secretary and Compliance Officer

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

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Mfg. of : "LUXMI"^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PTC093380