



GOOD PEOPLE
for **GOOD HEALTH**

February 2, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate you that meeting of the Board of Directors of the Company will be held on February 5, 2026, *inter alia*, to consider declaration of Interim dividend, if any, for the financial year 2025-26.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis
Vice President –Secretarial
& Company Secretary