GOOD PEOPLE
for GOOD HEALTH

February 4, 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.: Shifting of the Registered Office from the State of Maharashtra to the State of Gujarat

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the shifting of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat at 302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS Satellite, Ahmedabad- 380015, has been approved by the Ministry of Corporate Affairs vide certificate dated February 4, 2026 (copy enclosed).

Accordingly, Clause II of the Memorandum of Association of the Company will read as follows:

> *II. The registered office of the Company will be situated in the State of Gujarat.*

We request you to take the above on record.

Thanking you,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

SANDEEP ANIL PHADNIS

Digitally signed by SANDEEP ANIL PHADNIS
DN: c=IN, postalCode=411006, st=MAHARASHTRA, street=FLAT NO. 16, SWAPNA SOCIETY, JEEVAN SAHAYOG LANE, PUNE ROAD, PUNE,AUTHORIZED JT CODE, o=Personal, serialNumber=e1009b6d38ef71508c08b20e2ba05ba7c4a6e49bd8e83bd92a1b9dee110, pseudonym=9f0ed0d0d0d0d0d0d0d0d0d0d0d0d0, 2.5.4.20=7197b6d2f03e4a5a7f0f2aee4d2a8c4c2a4e8d78ebe1c3a3c8f01a4f3a3f9a, email=SANDEEP.PHADNIS@GMAIL.COM, cn=SANDEEP ANIL PHADNIS
Date: 2026.02.04 23:49:43 +05'30'

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500

www.jbpharma.com

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number:**L24390GJ1976PLC173077**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s J B CHEMICALS AND PHARMACEUTICALS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat outside the jurisdiction of existing RoC ROC Mumbai to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 06/01/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this FOURTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2026.02.04 17:04:05 IST

Sayali Gaikwad

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

J B CHEMICALS AND PHARMACEUTICALS LIMITED

302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS Satellite, Ahmedabad, Jodhpur Char Rasta, Ahmadabad City, Ahmedabad- 380015, Gujarat, India