



May 5, 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 May 11, 2026, *inter alia*, to consider and:

- (i) approve the standalone audited financial results for the quarter and year ended March 31, 2026;
- (ii) approve the consolidated audited financial results for the quarter and year ended March 31, 2026; and
- (iii) recommend final dividend on equity shares of the Company for FY 2025-26, if any, subject to approval of shareholders.

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**