



GOOD PEOPLE
for **GOOD HEALTH**

February 6, 2024

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: Declaration of interim dividend of Rs. 5.50 per share of FV Re. 1 (550%) for FY 2023-2024

Ref: Outcome of meeting of Board of Directors-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

This is to inform you that the Board of directors of the Company at its meeting held today has declared interim dividend of Rs. 5.50 per equity share of face value of Re. 1 (550%) for financial year 2023-24. The dividend will be remitted/ dividend warrants will be despatched on February 28, 2024.

The meeting commenced at 1.15 p.m. and was concluded at 3.35 p.m.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis
Vice President - Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
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Corporate Office:

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