



GOOD PEOPLE
for **GOOD HEALTH**

November 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: Board comments on fine levied by the Exchange for delayed compliance

Ref.: Email from BSE Limited and National Stock Exchange of India Limited dated August 21, 2024, with respect to fine paid for delayed compliance of Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

We refer to our letter dated August 22, 2024 intimating the fine levied by BSE Limited and National Stock Exchange of India Limited towards delay in compliance with the Regulation 17(1) of SEBI LODR Regulations.

The said matter was placed before the Board of Directors at their meeting held today and the fine paid by the Company to the Stock Exchanges was also informed to the Board. The Board took note of the same.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

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