



GOOD PEOPLE
for **GOOD HEALTH**

November 7, 2023

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Grant of Options under Employee Stock Option Scheme

This is to inform you that the Compensation Committee (ESOS) of the Board, at its meeting held today, has approved grant of 21,000 time-based stock options to an eligible employee of the Company under the Company's Employees Stock Option Scheme "JBCPL Employee Stock Option Scheme 2021" ("Scheme"). The exercise price for these options is Rs. 1,000 per share. The time-based options shall vest over one to three years.

The total outstanding stock options stand at 58,19,242 (comprising of 27,20,276 time-based stock options and 30,98,966 performance-based stock options).

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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