



GOOD PEOPLE
for **GOOD HEALTH**

August 8, 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: 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 2,58,896 time based stock options to eligible employee(s) 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. 600 per share for 2,46,896 shares and Rs. 850 per share for 12,000 shares. The time based options shall vest over one to two years.

After considering 4,63,560 stock options that have lapsed, total outstanding stock options stand at 60,18,696 (comprising of 29,83,278 time based stock options and 30,35,418 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
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
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Corporate Office:

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