

July 12, 2025

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Newspaper advertisement

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the newspaper advertisement published in Business Standard (English) and Sakal (Marathi) edition of July 12, 2025 in connection with the notice of the annual general meeting of the Company to be held on August 6, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to take the above disclosure 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
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com



Sl. No.	Description of the Resolution	Ordinary/Special resolution
1.	Appointment and Re-designation of Dr. B. S. Ajakumar (DIN: 00713779) as Non-Executive Director and Chairman of the Board of Directors of the Company	Special resolution
2.	Appointment of Mr. Akshay Tanna (DIN: 02967021) as Director (Non-Executive and Non-Independent) of the Company	Ordinary resolution
3.	Appointment of Mr. Shivan Mehta (DIN: 09118938) as Director (Non-Executive and Non-Independent) of the Company	Ordinary resolution
4.	Appointment and Re-designation of Mrs. Anjali Ajakumar Rossi (DIN: 08057112) as Non-Executive Director of the Company	Ordinary resolution
5.	Adoption of Amended Articles of Association of the Company	Special resolution
6.	Approval of the terms and execution of the Consultancy Agreement with Dr. B. S. Ajakumar	Ordinary resolution
7.	Approval of the terms and execution of the Consultancy Agreement with Mrs. Anjali Ajakumar Rossi	Ordinary resolution
8.	Appointment of Dr. Manish Mattoo (DIN: 08431924) as Director (Executive Director) of the Company	Special resolution
9.	Appointment of Mr. Bipin Kurien (DIN: 01802995) as an Independent Director of the Company	Special resolution

 General Counsel and Secretary of the Board of Directors

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, that Wednesday, July 30, 2025 has been fixed as Record Date for equity shares held in electronic form, for determining names of the members entitled to dividend, if declared at the AGM.

57575 of China Green @ 53mm.

Notice is hereby given to the Public that

Banking License No./3752/2013-14, I

13/03/2014 intending to purchase Sh
No. 2 area 515 Sq. Ft. BU & 572 Sq.
SBU, Gr. Flr., Building Known as Ra
axman Commercial Co-operative
Society Limited, Plot No. 5 & 6, Sector
8, Vashi, Navi Mumbai - 400705, Taluka
District - Thane, (the said 'SHOP') al
with the Share No. 21 to 30 under the Sha
Certificate No. 3 dated 21/10/2011 from M
Hari-Om-Nanumal Bhojraj, Partners
through its Partner No. 1. Mr. Raj
Pahilaj Gaba, and 2. Mr. Pahilaj Bhojraj Gaba
claim from all encumbrances, claims a
demands whatsoever except the said Sh
is presently mortgaged to my Client by t
firm

The said Shop was purchased by 1. Pahlaj Bhojraj Gaba and 2. Kishore Bhojraj Gaba on 19/03/2004, partners of the Firm. As per the First's Partnership Deed dated 01/05/2004, there were Six Partners of the Firm namely 1. Pahlaj Bhojraj Gaba, 2. Kishore Bhojraj Gaba, 3. Pahlaj Bhojraj Gaba, 4. Ramesh Bhojraj Gaba, 5. Naresh Pahlaj Gaba and 6. Pankaj Pahlaj Gaba. Subsequently, the

Partnership No. 1 retired due to death of its partner, Partner No. 2 and 5, retired due to death of their partners. The Partnership No. 00092014 The Credit and Debit of the respective Retired Partners' Capital Accounts in the books of the Firm with respect to shares in the Profits/Losses were settled by the Firm on their respective date of Retirement and the Retiring Partners released their respective shares, rights, title and interest of whatsoever nature in the firm and all other assets owned by the firm and all rights, qualities including goodwill, Tenancy Rights and properties belonging to the firm and upon the same and those above belong to the Continuing Partners as part of the business and properties of the Firm Business has continued since the retirement of the Partners which has been continuing by the Continuing Partners.

Partner No. 1. Ravi Pahiya Gaba and his wife Pahiya Bhograj Gaba and the said partnership in the name of the said and the Shareholder of the firm Ram Laxman Co-operative Societies Limited to the Firm being registered members and the registered

Any person/s, heir/s or bank or financial institution having any claim objection or right title interest shares and benefit in respect

he said Shop or any part thereof, whether by way of inheritance, share, mortgage, possession, sale, gift, lease, lien, license, charge, easement, encumbrance,

otherwise howsoever is hereby required
intimate the same in writing to the
undersigned at the address given below

within the period of 15 (Fifteen) days from the publication of this notice of their claim, if accompanied with all supporting documents failing which the Sale transaction shall be complete.

without reference to such claim/s, if any,
such person shall be treated as waived and
not binding upon my client.
Date: 11/07/2025

Place: Vashi - Navi Mumbai

Advocate & Notary
B-10/0:5, Shiv Sai CHS
Sec -1, Behd Sai Temp
Vashi, Navi Mumbai – 400 705

Mobile No. 9820519274, 93232567
s_8890050582 (@

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Kallapanama Awade Ichalkaranji Janata Sahakari Bank Ltd., (Multi-State Scheduled Bank) has issued demand notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Specific Interest Act, 2002 to its following defaulter Borrower/Grantors and Mortgagors as per details stated in the following table and called upon them jointly and severally to make payment of dues in full with interest thereon till date of payment to the Bank within notice period of 60 days and informing that on their failure to make payment as requested, the Bank will exercise all or any of its rights under section 13(4) of the said Act including take over possession of its secured properties and put them for sale to recover its dues.

Sl. No.	Name of Borrower/Guarantors/Mortgagors and Loan Account No.	Date of demand notice and amount due	Details of Bank's secured properties		
1.	<p>(1) Essel Yarns Pvt. Ltd., 294 A, Govindnagar Ground Floor, Room No. 5, Kalbadevi Road, Mumbai 400 002. (Borrower Company) (2) Mr. Sharwan Hirralal Khetawat, R/o. A/1801, Rizvi Oak, Sadguru Waman Pal Road, Near Raheja Complex, Malad East, Mumbai 400097. (Director & Guarantor), (3) Mrs. Seema Sharwan Khetawat, R/o. A/1801, Rizvi Oak, Sadguru Waman Pal Road, Near Raheja Complex, Malad East, Mumbai 400 097. (Director & Guarantor), (4) Mr. Ganeshyarn Sagarnal Agarwal, R/o. B/207, Balkrishna Nagar, Navghar Road, Opp. Sneha Hospital, Bhayander-East Thane 401105. (Guarantor), (5) Mrs. Sarita Ganeshyarn Agarwal, R/o. B/207, Balkrishna Nagar, Navghar Road, Opp. Sneha Hospital, Bhayander-East Thane 401105. (Guarantor) (Loan A/c No. CC-123)</p>	<p>Dated 20/05/2025 Rs.3,62,71,052/- due as on 30/04/2025 together with further interest at the contractual rate of interest and cost expenses etc. thereon.</p>	<p>a) All that Part and parcel of all types of stocks and trade receivable in business of you No.1. b) All that part and Parcel of property being entire First floor admeasuring area 295.07 Sq.Mtrs. (3175.35 Sq.Feet) M.H. No.117, New Gaurpada, Bhiwandi, Dist-Thane constructed on land bearing Plot No 63-paki, Survey No.301, 36 & 37 situated at village Narpat, Bhiwandi, within the limits of Bhiwandi- Nijampur Municipal Corporation. The property described above with all its contents, esementary rights etc. therein, which is owned by you No. 2 Mr. Sharwan Hirralal Khetawat. c) All that part and Parcel of the property being Flat No 3 on second floor admeasuring area 40.05 Sq. Mtrs in the building known as 'Haji Complex building' constructed on land bearing CTS No.4069 & 4269, M.H.No.211, situated at 4th Nijampur, Bhiwandi, Dist- Thane. The property described above with all its contents, esementary rights etc. therein, which is owned by you No.2 Mr. Sharwan Hirralal Khetawat. d) All that part and Parcel of property being flat No. B/304, admeasuring area 350 Sq.Feet BUA on 3' floor on building known as "Narmada Kufir Co. Op. Housing Society Ltd." situated at Navghar Road, Bhayander (E), Dist-Thane. The property described above with all its contents, esementary rights etc. therein, which is owned by you No. 2 Mr. Sharwan Hirralal Khetawat. e) All that part and Parcel of property being Flat B. B/305, admeasuring area 320 Sq.Feet BUA on 3' floor on B Wing of the building known as "Narmada Kufir Co. Op. Housing Society Ltd." situated at Navghar Road, Bhayander (E), Dist-Thane. The property described above with all its contents, esementary rights etc. therein, which is owned by you No. 3 Mrs. Seema Sharwan Khetawat. f) All that part and Parcel of Property being Flat B. B/306, admeasuring area 450 Sq.Feet BUA on 3' floor in B wing of building known as "Narmada Kufir Co. Op. Housing Society Ltd." situated at Navghar Road, Bhayander (E), Dist-Thane. The property described above with all its contents, esementary rights etc. therein, which is owned by you No. 2 Mr. Sharwan Hirralal Khetawat.</p>		
g) Lien on following FD Receipts.			(Rs. In Lakh)		
	Name	Receipt No	Amount	Maturity Date	Current Value
	Mr.Sharwan H. Khetawat	CIC-409/2	Rs. 34.16	26/06/2025	Rs. 37.36
	Mr.Sharwan H. Khetawat	CIC-3436-7	Rs. 5.00	01/12/2025	Rs. 5.00
	Mrs. Seema S. Khetawat	CIC-3437-7	Rs. 5.00	01/12/2025	Rs. 5.00
	Total		Rs. 44.16		Rs. 47.36

The Borrowers and Guarantors have evaded the service of the said demand notice and the same is returned to the Bank by Postal Authority with remarks as, Borrower No. 1 with remark as "Not Claimed," Borrower No.4 & 5 returned with remark as "Left Address" endorsed on envelop and The Envelop or acknowledgement of Guarantor Nos. 2 & 3 not received to the Bank. But, Guarantor No.2 & Guarantor No. 3 have Delivered as per Postal track record. Hence the contents of the said demand notices as above are published by this notice under provisions of Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as above. The said Borrowers and Guarantors may obtain the demand notice from the undersigned and the said Borrowers, Guarantors and Mortgages are hereby notice again called upon to make payment of due interest and principal payable to the Bank within 50 days from date hereof with interest therein at contractual rate till date of payment in full to the Bank. Under section 13(13) of the said Act, on publication of this notice the said Borrower, Guarantors and Mortgages are prohibited from transferring the Bank's said secured property in any manner without its prior written consent obtained, and therein attention is invited to provision of section 13(8) of the said Act in respect of time available to redeem the secured assets mentioned above by making payment of dues in full to the Bank.

Place: Mumbai
Date: 11/07/2025

Sd/-
(S.R.Sawant)

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PUBLIC NOTICE						
Ultrash Cement Ltd						
Registered Office: B* Wing, 2nd, floor, Ahura Centre, Mahakavi Caves Road, Andheri (East), Mumbai - 400 083						
<p>NOTICE is hereby given that the following certificate(s) for the under mentioned shareholder(s) of the company have been lost/misaid and the undersigned Claimant(s)/applicant(s), the shareholder(s) have applied to the company, to issue duplicate certificate(s). The said shares are transferred to EPF Authorised Officer.</p> <p>Any person who has a claim in respect of the said share(s) shall be deemed to have such claim with the company at its registered office. Or to our RTA, K in Technologies Ltd, Selenium Tower B-2, 2nd Floor, 33, Gacholi, Financial District, Hyderabad-500032, within one month from this date of publication, else the company will proceed to issue of duplicate share certificate(s) without further intimation.</p>						
Name of the deceased shareholder	F/V/R/s	Folio No.	Cert. No.	Distinctive No.	QTY	
Pranav Saravathna Prabhu	Fin.	P30261	164804	37894321	3789438-97	
PLACE: UDUPU				Saravath Prabhu Phalimar		
Date: 12-07-2025				(Claimant Applicant)		

Government of Jharkhand
Department of Mines & Geology
Directorate of Geology
Engineer's Hostel No-2, 2nd Floor, Dhurwa, Ranchi

Expression of Interest
Notice No.-01/2025-26 for Date Extends
Corrigendum

Expression of Interest (EOI) Notice no. 01/2025-26 was published on 25.06.2025 in different News Papers vide PR. No. 355830 Mines and Geology (25-26). Last date of submission of EOI was 17.07.2025 up to 3.00 P.M.). During and meeting held on dated-10.07.2025, participants have requested for the time extension for bid submission of the above-said EOI. Hence, on request of the participants, the last date of submission of EOI is extended from 28.07.2025 up to 3.00 PM and the Bid will be opened on 06.08.2025 at 3.30 P.M. The remaining Terms & Conditions of the above-mentioned EOI will remain the same.

Sd/-
(Manoj Kumar)
Director, Geology

PR 357036 Mines and Geology (25-26).D

PUBLIC NOTICE

NOTICE is hereby given that my client **A. VENKATESHVARAN PRABHU**, presently residing at Flat No.8/903, building ground floor, Shiv Krupa Tower, L.T. Road, Dharshiv (V), Mumbai-400008, through its authorized signatory Mr. HIRAJAL D. PATEL, having its address at B-3, Grand Floor, Peninsula Park, Shiv Valsali Road, Ashok Van, Dharshiv (East), Mumbai-400006, has been allotted Flat No.B/903, addressable flat no 845 sec II, built up area approximately my client has paid a sum of Rs.10 Lakhs towards Bank Transfer and Rs.90 Lakhs approximately has been paid towards Project Brokerage.

My client states that, her/his/its safety should vacate to my client from the above said Flat premises and not to create any nuisance, give mental torture or to create any nuisance to my client.

If any person, or party will make any nuisance, create any third party right, he/she/they will be the sole responsible for all legal consequences arising thereof which please note.

Sd/-
Adv. SHAMILIA A PWAR
Place : Mumbai Advocate High Court
Mumbai-400010, Bungal. Plot No.22/12,
Sector-V, Charkop, Kandivli (W),
Mumbai-400037, Mob.No.953932876

<p>Borrowers, Guarantors and Mortgagors are hereby once again called upon to make payment of dues mentioned above to the Bank within 60 days from date hereof with interest thereon at contractual rate till date of payment in full to the Bank. Under section 13(13) of the said Act, on publication of this notice the said Borrower, Guarantors and Mortgagors are prohibited from transferring the Bank's said secured property in any manner without its prior written consent obtained, and therein attention is invited to provision of section 13(8) of the said Act in respect of time available to redeem the secured assets mentioned above by making payment of dues in full to the Bank.</p>	<p>within the period of 15 (Fifteen) days from the publication of this notice of their claim, if any, with all supporting documents failing which the said transaction shall be completed without reference to such claims, if any, of such person shall be treated as waived and no binding upon my client.</p> <p>Date: 11/07/2025 Place: Varthur, Bengaluru</p>
<p>Place: Mumbai</p>	<p>Business Standard Insight Out</p>

