



GOOD PEOPLE
for **GOOD HEALTH**

May 14, 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: Outcome of meeting of Board of Directors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Recommendation of final dividend of Rs. 7.00/- per share of FV Re. 1 (700%) for FY 2024-25

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 7.00/- (700%) per equity share of face value of Re. 1 for the year 2024-25. The dividend, if declared, will be remitted on August 13, 2025.

The meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 6.31 p.m.

We request you to take the above 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,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

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