



GOOD PEOPLE
for **GOOD HEALTH**

July 17, 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: Annual Report FY 2024-25

In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters providing the web-link to access the Annual Report for FY 2024-25 of Company to those shareholders who have not registered their email addresses with the Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”). The same is enclosed for reference.

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
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com



J. B. Chemicals & Pharmaceuticals Limited

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.

Corporate Office: Cnergy IT Park, Unit A2, 3rd Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400 025.

Phone: 022-2439 5200 / 2439 5500 Fax : 022 – 2431 5331/ 2431 5334

CIN : L24390MH1976PLC019380 Website: www.jbpharma.com E-mail : investorelations@jbpharma.com

Date: July 14, 2025

Dear Shareholder,

Sub: Notice of the 49th Annual General Meeting and Annual Report for FY 2024-25

We are pleased to inform you that the 49th Annual General Meeting (AGM) of J. B. Chemicals & Pharmaceuticals Limited (“the Company”) is scheduled to be held on Wednesday, August 6, 2025 at 1.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 49th AGM along with the Annual Report for the financial year 2024-25 has been sent by electronic mode to Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”). Based on the records available with the RTA / DPs, your e-mail id address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Annual Report for FY 2024-25 of Company, which is given below.

Web link : <https://jbpharma.com/wp-content/uploads/2025/07/FY25-Annual-Report.pdf>

We kindly request you to update your email address with the RTA/DPs to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sd /-

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary