

Tau Investment Holdings Pte. Ltd.

12 Marina View,
#11-01 Asia Square Tower 2,
Singapore 018961.

Date: 12/04/2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Ref: Stock Symbol: JBCHEPHARM

BSE Ltd.
P. J. Tower
Dalal Street
Mumbai 400 001.

Ref: Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Subject: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Yearly disclosure about encumbrance of shares

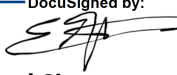
Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Tau Investment Holdings Pte. Ltd., Promoters of J.B. Chemicals & Pharmaceuticals Limited ("Company"), hereby declare that we have not encumbered, directly or indirectly, the shares held in the Company during the financial year ended on March 31, 2024.

Kindly take this disclosure on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

Tau Investment Holdings Pte. Ltd.

DocuSigned by:


Authorised Signatory

CC:

Chairperson

Audit Committee

J.B. Chemicals & Pharmaceuticals Limited

Energy IT Park, Unit A, 8th Floor,

Appa Saheb Marathe Marg, Prabhadevi

Mumbai – 400 025