GOOD PEOPLE
for GOOD HEALTH

January 21, 2026

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 Sirs,

Dear Sir,

Subject: Corrigendum to the Outcome of the first Board Meeting held on 21 January 2026

We refer to the serial no. 4 of the outcome of the Board meeting filed by the Company on 21 January 2026, informing about the receipt of request letter from Tau Investment Holdings Pte. Ltd requesting its re-classification in accordance with Regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), from 'Promoter' to Public and confirming/ undertaking compliance with the applicable requirements under Regulation 31A(10) of the Listing Regulations.

It is hereby clarified that, the date of the request letter was inadvertently mentioned as 21 October 2026 and the correct date of the said letter is 21 January 2026.

Further, we would like to inform that the said request letter dated 21 January 2026 was also filed by the Company with the stock exchanges today.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For J. B. Chemicals & Pharmaceuticals Limited

SANDEEP ANIL PHADNIS

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary