



A TORRENT GROUP COMPANY

May 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 Sir,

Sub: Clarification on Financial Results submitted on May 11, 2026

Ref: Email dated May 20, 2026

We refer to the email dated May 20, 2026 received from National Stock Exchange of India Limited requiring clarification about financial results submitted on May 11, 2026.

In this regard, we would like to inform that the Board of Directors of the Company at its meeting held on May 11, 2026, approved the audited standalone and consolidated financial results for the financial year ended on March 31, 2026 for submission to the Stock Exchanges under the signature of Mr. Sudhir Menon-Director present in person at the meeting. The certified true copy of the resolution passed approving the financials results and authorizing Mr. Sudhir Menon-Director, to sign the same on behalf of the Board is annexed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MAY 11, 2026 AT THE BOARD ROOM (AQUAMARINE), CNERGY IT PARK, UNIT A, 8TH FLOOR, APPA SAHEB MARATHE MARG, PRABHADEVI, MUMBAI 400 025/ THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS.

“RESOLVED THAT the statement of standalone and consolidated audited financial results for the financial year ended on March 31, 2026 as placed before the meeting be and is hereby approved.

RESOLVED FURTHER THAT Mr. Sudhir Menon - Director, be and is hereby authorised to sign the said statement of audited financial results for submission to the Stock Exchanges and extract thereof for publication in newspapers, on behalf of the Board of directors.”

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary