



**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: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed May 29, 2026 as record date, to ascertain eligibility of the beneficial owners/shareholders of the Company to receive the final dividend for financial year 2025-26.

Symbol	Type of Security	Record Date	Purpose
JBCHEPHARM	Equity	May 29, 2026	To ascertain eligibility of the beneficial owners/ shareholders for final dividend for financial year 2025-26.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice president – Secretarial
& Company Secretary