



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 23, 2021

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 the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Prior Public Notice for Equity Shareholders of the Company with regard to convening of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) edition of 23-7-2021 with regard to convening of ensuing annual general meeting (AGM) of the Company on 9-9-2021 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This public notice in the newspapers has been issued before dispatch of notice of the said AGM and annual report for 2020-21 to the Company's shareholders in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited


Sandeep Phadnis
Company Secretary

