J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 26, 2022

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 SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015 — Outcome of meeting of Board of Directors

Ref: Recommendation of final dividend of Rs. 8 per share of FV Rs. 2 (400%) for FY 2021-22.

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 8 (400 %) per equity share of FV of Rs.2 for the year 2021-22. The dividend, if declared, will be remitted/ dividend warrants will be dispatched on or after 10 days from the date of Annual General Meeting.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.32 p.m.

We request you to take the above on record.

Thanking you,

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

Sandeep Phadnis
Vice President — Secretarial
& Company Secretary