



CIN: L74110HP2004PLC027558

To

March 10, 2026

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Mumbai – 400051**

Trading Symbol: JHS

Subject: Clarification on Discrepancy in Financial Results under Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015 – Quarter Ended December 2025

Dear Sir,

With reference to your observation regarding discrepancy in the Financial Results submitted under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025, we hereby submit the following clarification:

The Financial Results of the Company for the quarter ended December 31, 2025 were duly approved by the Board of Directors at its meeting held on **10th February, 2026**. The said Financial Results have been signed by **Mr. Vinay Mittal, Director** of the Company, who was duly authorized by the Board of Directors for signing the Financial Results in accordance with the provisions of Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015.

Accordingly, the Company confirms that the requirements of Regulation 33(2)(b) have been duly complied with.

Further, in compliance with your requirement, we are enclosing herewith the **Certified True Copy** of the Board Resolution authorizing the Director to sign the Financial Results on behalf of the Board.

We request you to kindly take the above clarification on record and treat the matter as complied with.

**Thanking You,
For JHS Svendgaard Laboratories Limited**

**Komal Jha
Company Secretary & Compliance officer**

Encl: A/a

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 9TH MEETING OF THE BOARD OF DIRECTORS OF JHS SVENDGAARD LABORATORIES LIMITED HELD ON TUESDAY, 10TH DAY OF FEBRUARY, 2026 AT 3:40 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT B-1/E-23, MOHAN CO-OPERATIVE INDUSTRIAL AREA, MATHURA ROAD, NEW DELHI - 110044.

CONSIDERED AND APPROVED THE UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025.

The Board reviewed the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025, and passed the following resolution:

“RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2025 already considered by the audit Committee as placed before the board, be and are hereby taken on record.

“RESOLVED FURTHER THAT Mr. Nikhil Nanda, Managing Director or in the absence of the Managing Director, any other Director of the Company be and is hereby authorized to sign the aforesaid Un-Audited Financial Results for and on behalf of the Board to transmit the same to the concerned stock exchanges and to publish them in the national media as per the requirements of the listing regulations.

**Thanking You,
For JHS Svendgaard Laboratories Limited**

**Komal Jha
Company Secretary & Compliance officer**