



CIN : L74110HP2004PLC027558

To,

Date: 12-05-2025

<p>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</p> <p><u>Scrip Code: 532771</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</p> <p><u>Trading Symbol: JHS</u></p>
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Sub: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that meeting of the Board of Directors of the Company will be held on **Saturday, 17th May 2025**, inter alia to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the **Quarter and Year ended March 31st, 2025**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement of the Audited Financial Results.

The above notice will also be available on the website of the Company at www.svendgaard.com.

This is for your information and records.

**For and on the behalf of,
JHS Svendgaard Laboratories Limited**

**Komal Jha
Company Secretary and Compliance Officer**