

To,

Date: 17-05-2025

<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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding deferment of certain Agenda Items

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the agenda item relating to the consideration and approval of the Audited Financial Results for quarter and year ended 31st March, 2025, which was scheduled to be taken up in the Board Meeting on 17th May, 2025, has been deferred.

Further to our earlier communication dated 12th May, 2025, wherein the Company had intimated about the meeting of the Board of Directors scheduled for Saturday, 17th May, 2025, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2025, we wish to inform you of the following:

Due to the recent appointment of a new Statutory Auditor and the ongoing audit of the full financial year, which entails a comprehensive review and due diligence process, the Board has decided to defer the consideration of the said financial results. The next meeting of the Board for this purpose will be convened within the statutory timelines prescribed under SEBI LODR Regulations.

Accordingly, the Board, in its meeting held on 17th May, 2025, has resolved to defer the agenda item relating to the approval of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2025. The revised date of the Board Meeting for consideration and approval of the said financial results will be intimated in due course.

Please note that the Board has considered and acted upon other agenda items during the aforesaid meeting.



CIN : L74110HP2004PLC027558

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company has been closed since 1st April, 2025, and shall remain closed until 48 hours after the declaration of the Audited Financial Results.

This intimation will also be available on the Company's website 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**