



CIN : L74110HP2004PLC027558

To,

Date: 21-05-2025

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>
<b><u>Scrip Code: 532771</u></b>	<b><u>Trading Symbol: JHS</u></b>

**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,

This is in continuation to our earlier intimation dated May 12, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held to consider and approve, inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2025.

Subsequently, we had informed the stock exchange(s) on May 17, 2025, that the agenda item pertaining to the financial results was deferred, although the meeting was duly held and other agenda items were transacted.

We hereby inform you that a meeting of the Board of Directors of the Company is now scheduled to be held on Tuesday, May 27, 2025, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 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](http://www.svendgaard.com).

We request you to kindly take the above on record and disseminate the information on your website.

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

**Komal Jha  
Company Secretary and Compliance Officer**