



January 22, 2026

<b>BSE Limited</b> Floor 25, P. J. Towers Dalal Street, Fort Mumbai - 400 001  Scrip Code: <b>530019</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  Symbol: <b>JUBLPHARMA</b>
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**Sub: Intimation of Board Meeting – February 06, 2026**

Dear Sirs,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 06, 2026**, to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The said financial results will also be simultaneously made available on the Company's website at [www.jubilantpharmova.com](http://www.jubilantpharmova.com).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Jubilant Pharmova Limited**

**Naresh Kapoor**  
**Company Secretary**

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Pharmova Limited**  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
[www.jubilantpharmova.com](http://www.jubilantpharmova.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
UP, India  
CIN : L24116UP1978PLC004624