

September 4, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sir / Madam,

Sub: Intimation regarding Investor / Analyst meet of Jyothy Labs Limited

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of the scheduled investor / analyst meeting which will be attended by the representatives of the Company.

Date of meeting	Name of Fund/ Investor	Type of Meeting
September 8, 2026	V.E.C Investment Management (India) Private Limited	One-on-One

[Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of investor / Company.]

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The latest Investor Presentation is available on the website of the Company viz. www.jyothylabs.com.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,
For Jyothy Labs Limited

Shreyas Trivedi
Head – Legal & Company Secretary

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

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