

May 12, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
BSE Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. May 12, 2025 has, inter-alia, approved the amendment in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code of Fair Disclosure) adopted by the Company pursuant to provisions of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The amended Code of Fair Disclosure shall become effective from June 10, 2025 in line with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015.

The aforesaid amended Code of Fair Disclosure shall be made available on the Company's website at www.jyothy.com.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi

Head – Legal & Company Secretary

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

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