

# M. P. Ramachandran, Promoter

Jyothy Labs Limited

Flat No. 201, Lake Superior, Lake Homes, Chandivali Adi Shankaracharya Road,  
Powai, Mumbai 400076

To,

April 1, 2025

<b>BSE Limited</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	<b>National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee Jyothy Labs Limited</b>  UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
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Dear Sirs,

**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the captioned subject and pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of the Promoter and members of the Promoter Group of Jyothy Labs Limited, declare that no one has made any encumbrances, directly or indirectly, on the shares held by them in the Company during the Financial Year 2024-25.

Kindly take the same on your record.

Thanking you,  
Yours truly,



M. P. Ramachandran  
Promoter