

**Tau Investment Holdings Pte. Ltd.**  
10 Changi Business Park,  
Central 2, #05-01, Hansapoint,  
Singapore 486030.

**Date:** 1 April 2025

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no. C/1, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Ref: Stock Symbol: JBCHEPHARM**

BSE Ltd.  
P. J. Tower  
Dalal Street  
Mumbai 400 001.  
**Ref: Scrip Code: 506943**  
**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Subject: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Annual declaration on encumbrance of shares**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Tau Investment Holdings Pte. Ltd. ("**Tau Investment**"), promoter of J.B. Chemicals & Pharmaceuticals Limited ("**Company**"), along with the following persons acting in concert with Tau Investment i.e., Tau Holdco Pte. Ltd. and KKR Asia III Fund Investments Pte. Ltd., hereby declare that we have not made any encumbrance, directly or indirectly, on the shares held by Tau Investment in the Company during the financial year ended on March 31, 2025.

Kindly take this disclosure on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**Tau Investment Holdings Pte. Ltd.**

DocuSigned by:  
  
38864AD880CB49D  
**Authorised Signatory**

CC:  
**Chairperson**  
Audit Committee  
J.B. Chemicals & Pharmaceuticals Limited  
Energy IT Park, Unit A, 8<sup>th</sup> Floor,  
Appa Saheb Marathe Marg, Prabhadevi

Mumbai – 400 025