

February 28, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023

BSE Code: 532926

Dear Sirs,

National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: JYOTHYLAB

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 |
|-----------------|------------------------------|-----------------|
| March 3, 2025 | ICICI Prudential Mutual Fund | 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Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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

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

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com