



CIN : L74110HP2004PLC027558

Date: 07-11-2024

To  
BSE Limited,  
Corporate Relationship Department  
P, J. Tower, Dalal Street  
Mumbai – 400001

Scrip Code: 532771

To  
National Stock Exchange of India Limited  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

Script Symbol: JHS

**Sub: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November 2024, inter alia to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended September 30<sup>th</sup>, 2024.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their relatives covered under the code from October 01, 2024 till the expiry of 48 hours after the declaration of financial results.

**For and on the behalf of,  
JHS Svendgaard Laboratories Limited**

**Komal Jha  
Company Secretary and Compliance Officer**