

Ref. No. JPL/CS/2087/2024

Date : 28<sup>th</sup> May, 2024.

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Sub.: **Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Sub.: **Intimation of Book Closure Date and cut-off date.**

Dear Sir,

Kindly note that the Board of Directors of the Company, at their meeting held on 28<sup>th</sup> May, 2024, pursuant to Regulation 42(1)(a) of SEBI (LODR) Regulations, 2015 fixed the book closure date starting from Wednesday, 24<sup>th</sup> July, 2024 to Tuesday, 30<sup>th</sup> July, 2024 (both days inclusive) for the purpose of payment of dividend, as recommended in the same meeting.

The Board has also, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, fixed the cut-off date as Tuesday, 23<sup>rd</sup> July, 2024, for the purpose of determining the eligibility of Shareholders eligible for remote e-voting or e-voting during the AGM, scheduled on Tuesday, 30<sup>th</sup> July, 2024.

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,

(ASHISH R. SHAH)  
Company Secretary and Compliance Officer.

C.C. To:  
M/s. Bigshare Services Pvt. Ltd. (RTA)