



CIN : L74110HP2004PLC027558

January 08, 2025

To,

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 532771</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: JHS</u>
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Subject- Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Adoption of New Set of Article of Association (AOA) of the Company in terms of Companies Act, 2013.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that, Board of Directors of the Company at their Meeting held today i.e. Wednesday, January 08, 2025, has, inter-alia, approved the Adoption of new set of Articles of Association ("AOA") of the Company as per Table-F of Schedule I of Companies Act, 2013 subject to the approval of members of the Company.

Further, Brief details under Regulation 30 of the SEBI Listing Regulations will be intimated after shareholder's approval.

Kindly take the same on your records.

Thanking You,

For JHS Svendgaard Laboratories Limited

**Komal Jha
Company Secretary & Compliance officer**