

February 4, 2025

BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Saturday, February 8, 2025 as record date, to ascertain eligibility of the beneficial owners/shareholders of the Company to receive the interim dividend for FY 2024-2025.

Symbol	Type of security	Record Date	Purpose
JBCHEPHARM	Equity	February 8, 2025	To ascertain eligibility of the beneficial owners/ shareholders for interim dividend for FY 2024-2025.

We request you to take this intimation on record.

Thanking you,

Yours faithfully, For J.B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis Vice President - Secretarial & Company Secretary

Corporate Office:

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