



CIN : L74110HP2004LC027558

Date: May 30,2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: 532771

Symbol: JHS

**Subject : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (“the Company”) is scheduled to be held on June 04, 2024, inter alia to consider and approve the proposal of raising of funds by way of issue of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed with effect from today and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For JHS Svendgaard Laboratories Limited

**Komal Jha**  
Company Secretary & Compliance Officer