



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

May 24, 2022
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla
Complex, Bandra (E),
Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 24, 2022

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 11:30 a.m. and concluded at 2:15 p.m. have:

- a) recommended a Dividend of Rs. 2.50 (Rupees Two and Fifty Paise only) per equity share of Re.1/- each for the financial year 2021-22, which if approved by the shareholders of the Company at the ensuing Annual General Meeting, will be paid/ dispatched on or after July 30, 2022;
- b) fixed the date of 31st Annual General Meeting of the Company as Monday, July 25, 2022;

Further, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 02/ 2022 dated May 5, 2022 read with General Circular no. 20/ 2020 dated May 5, 2020 has allowed Companies to hold their Annual General Meetings through video conferencing (VC) or other audio visual means (OAVM), during the calendar year 2022. Accordingly, it is proposed to convene the 31st Annual General Meeting of the Company to be held on July 25, 2022 through video conferencing (VC) or other audio visual means (OAVM) and in compliance with the requirements of the aforesaid MCA General Circulars.

Also, the aforesaid MCA General Circular dated May 5, 2022 read with General Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent. Those shareholders of the Company whose email id are not updated with the Company are requested to update it at their earliest for receiving soft copy of the Annual Report 2021-22 of the Company.



Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)
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Kondivita, Andheri (East), Mumbai 400 059.
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info@jyothy.com | www.jyothy.com

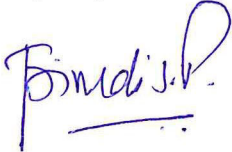
- c) approved investment of upto Rs. 5 Crore for incorporating a Wholly Owned Subsidiary (WOS) Company in Nepal. The details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 will be provided once the WOS is incorporated; and
- d) approved re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company, for the second term of 5 (Five) consecutive years commencing from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company, subject to approval of the members of the Company at the ensuing Annual General Meeting.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited



Shreyas Trivedi
Head – Legal & Company Secretary

