

August 26, 2023

To

**The Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 532771**

**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Mumbai – 400 051  
Trading Symbol: JHS**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Certified Copy of order of the Hon’ble National Company Law Tribunal (‘NCLT’), Chandigarh Bench on the Composite Scheme of Arrangement**

Dear Sir/Madam,

This is furtherance to our letter dated August 11, 2023, wherein we had intimated that the Hon’ble National Company Law Tribunal, Chandigarh Bench (‘NCLT’), basis its hearing held on August 10, 2023, had approved the Composite Scheme of Arrangement between JHS Svendgaard Retail Ventures Private Limited (Resulting Company), JHS Svendgaard Brands Limited (Transferor Company) and JHS Svendgaard Laboratories Limited (Demerged /Transferee Company) and their respective shareholders and creditors (“Scheme”) under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder.

A certified copy of the said order of NCLT dated August 25, 2023 has been received by the Company yesterday i.e. August 25, 2023, and the same is enclosed herewith.

The Appointed Date of the Scheme is April 01, 2021. The Scheme shall be effective upon filing of form INC-28 to the Registrar of Companies by the Companies involved in the Scheme.

**Thanking you,  
Yours faithfully,  
For JHS Svendgaard Laboratories Limited**

**Komal Jha  
Company Secretary & Compliance Officer**