

Date: 05-02-2024

To
BSE Ltd.
Corporate Relationship Department
P, J. Tower, Dalal Street
Mumbai – 400001
Scrip Code: 532771

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Script Symbol: JHS

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (“the Company”) is scheduled to be held on Wednesday, 14th February 2024 at its’ Corporate Office at B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi 110044, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2023.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from January 01, 2024 till the expiry of 48 hours after the declaration of such financial results.

For, JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary and Compliance Officer