

August 11, 2023

**Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532771**

**National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051
Trading Symbol: JHS**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sanction of Scheme of Amalgamation and Arrangement

Dear Sir/Madam,

In continuation of our earlier intimation dated 09th October 2020, this is to inform you that the Hon'ble National Company Law Tribunal, Chandigarh Bench('NCLT'), basis its hearing held on 10th August, 2023 approved the Scheme of amalgamation and arrangement of JHS Svendgaard Retail Ventures Private Limited (Applicant Company No.1/Resulting Company), JHS Svendgaard Brands Limited(Applicant Company No.2/Transferor Company) and JHS Svendgaard Laboratories Limited(Applicant Company No.3/Demerged Company/Transferee Company) and their respective shareholders ("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.

The order is available on the website of Hon'ble NCLT and can be accessed via. <https://nclt.gov.in/>. However, a certified copy of the same is awaited.

Any further information in this connection will be submitted with the Exchanges in due course.

Yours Sincerely

For JHS Svendgaard Laboratories Limited

Komal Jha

Company Secretary & Compliance Officer