



GOOD PEOPLE
for GOOD HEALTH

November 22, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Newspaper advertisement for Postal Ballot

We refer to our letter dated 20-11-2023 in relation to submission of postal ballot notice dated 07-11-2023 sent to the members of the Company on 20-11-2023.

In continuation thereof, this is to inform you that the Company has published newspaper advertisement in relation to the said postal ballot in Financial Express (English) and Loksatta (Marathi) edition of 22-11-2023. A cutting of the said advertisements published for attention of the members of the Company is attached.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
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Corporate Office:

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