



**GOOD PEOPLE**  
*for* **GOOD HEALTH**

November 7, 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 Securities and Exchange Board of India (Listing Regulations 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: Grant of Options under Employee Stock Option Scheme**

This is to inform you that the Compensation Committee (ESOS) of the Board, at its meeting held today, has approved grant of 21,000 time-based stock options to an eligible employee of the Company under the Company's Employees Stock Option Scheme "JBCPL Employee Stock Option Scheme 2021" ("Scheme"). The exercise price for these options is Rs. 1,000 per share. The time-based options shall vest over one to three years.

The total outstanding stock options stand at 58,19,242 (comprising of 27,20,276 time-based stock options and 30,98,966 performance-based stock options).

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

**For J. B. Chemicals & Pharmaceuticals Ltd.**

**Sandeep Phadnis**  
**Vice President-Secretarial**  
**& Company Secretary**

**Registered Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
CIN: L24390MH1976PLC019380  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

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