



June 30, 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

Ref: Prior Public Notice for Equity Shareholders of the Company with regard to convening of AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find newspaper advertisement published in Business Standard (English) and Sakal (Marathi) edition of June 30, 2023 with regard to convening of ensuing annual general meeting (AGM) of the Company on August 24, 2023 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

This public notice in the newspapers has been issued before dispatch of notice of the said AGM and annual report for 2022-23 to the Company's shareholders in accordance with General Circular No. 10/2022 dated December 28, 2022, read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs.

We request you to take this intimation 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,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

