

Date: 10-05-2024

To
BSE Limited,
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: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 18th May 2024 at 01:00 P.M., inter alia to Consider and approve, the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31st, 2024.

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, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their relative covered under the code from April 01, 2024 till the expiry of 48 hours after the declaration of annual financial results.

For,
JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary and Compliance Officer