

**August 30, 2022**

**To,**  
**The Listing Department,**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**To,**  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Mumbai – 400 051

Scrip Code: 532771

Symbol: JHS

**Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, JHS Svendgaard Laboratories Limited, is scheduled to be held on Friday, September 2, 2022 at 12:00 Noon at the registered office of the Company to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window in this regard, for dealings in the securities of the Company by the designated persons and their relative(s) shall remain closed from the date of this intimation till the expiry of 48 hours after the conclusion of the aforesaid Board Meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For JHS Svendgaard Laboratories Limited**

**ASHISH GOEL**

**Ashish Goel**

**Chief Financial Officer**

