



May 8, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate you that a meeting of the Board of Directors of the Company will be held on May 24, 2023, *inter alia*, to:

- (i) Consider and approve the audited financial results for the year and quarter ended on March 31, 2023;
- (ii) Consider and recommend Dividend on equity shares of the Company, if any, subject to approval of shareholders;
- (iii) Consider and approve the proposal to sub-divide/split the equity shares of face value of Rs. 2/- each of the Company to equity shares of face value Re. 1/- each of the Company and matters related thereto in such manner as the Board may determine subject to the approval of the shareholders of the Company.

We request you to take this intimation 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, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

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