



May 22, 2024

BSE Limited

Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Dear Sirs,

Sub: Intimation of Board Meeting – May 29, 2024

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2024**, to inter-alia consider:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024; and
2. Recommendation of Final Dividend, if any, for the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Pharmova Limited

Naresh Kapoor
(Company Secretary)

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited

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