

May 27, 2022

BSE Limited Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on May 27, 2022, recommended a dividend of Rs. 5 (Rupees Five only) per equity share of Re. 1 each for the year ended March 31, 2022. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company, will be paid/ despatched on or before September 7, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Pharmova Limited

Rajiv Shah Company Secretary

A Jubilant Bhartia Company



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