



May 29, 2023

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

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Scrip Code: 530019

Symbol: JUBLPHARMA

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 29, 2023- Recommendation of Dividend for Financial Year ended March 31, 2023

Pursuant to Provisions of Regulation 30 and other applicable provisions of 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 Monday, May 29, 2023 considered and has, inter alia, recommended a dividend of Rs. 5 (Rupees Five only) per equity share of Re. 1 each for the Financial Year ended March 31, 2023. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company will be paid/dispatched within 30 days from the date of Annual General Meeting (AGM).

We request you to take the same on 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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