

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Security Code: 532771

To
The Manager- Listing Compliance
National Stock Exchange of India
Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: JHS

Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

With reference to the above captioned subject and in relation to the above referred matter, we wish to bring to your kind notice that the Company has fixed a record date, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of ascertaining the list of eligible shareholders for allotment of Equity Shares by JHS Svendgaard Retail Ventures Private Limited (Resulting Company) each credited as fully paid up in the ratio given in the Composite Scheme of Arrangement between JHS Svendgaard Retail Ventures Private Limited (Resulting Company), JHS Svendgaard Brands Limited (Transferor Company) and JHS Svendgaard Laboratories Limited (Demerged /Transferee Company) and their respective shareholders and creditors ("Scheme") as approved by Hon'ble National Company Law Tribunal, Chandigarh Bench, details of which are furnished as under:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record date	Purpose
532771	JHS	Equity	NA	07.09.2023	To fix the Record Date for ascertaining the list of eligible shareholders for allotment of Equity Shares by JHS Svendgaard Retail Ventures Private Limited each credited as fully paid up in the ratio given in the Scheme.

Kindly take note of the above updation and oblige.

For & on behalf of JHS Svendgaard Laboratories Limited

Nikhil Nanda
Director
DIN: 00051501

Date: 28.08.2023
Place: New Delhi