

July 26, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943 Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed August 14, 2024 as record date, to ascertain eligibility of the beneficial owners/shareholders of the Company to receive the final dividend for FY 2023-2024.

Symbol	Type of	Record Date	Purpose
	security		
JBCHEPHARM	Equity	August 14, 2024	To ascertain eligibility of the beneficial
			owners/ shareholders for final
			dividend for FY 2023-2024.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice president – Secretarial
& Company Secretary

