



May 17, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Outcome of meeting of Board of Directors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Recommendation of final dividend of Rs. 6.75 per share of FV Re. 1 (675%) for FY 2023-24

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 6.75 (675%) per equity share of face value of Re. 1 for the year 2023-24. The dividend, if declared, will be remitted on or after 10 days from date of Annual General Meeting.

The meeting of the Board of Directors commenced at 4.56 p.m. and concluded at 6.06 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
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