

February 6, 2024

BSE Ltd. Phiroze Jeejebhoy 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), 2015, the Company has fixed Friday, February 16, 2024 as record date, to ascertain eligibility of the beneficial owners/shareholders of the Company to receive the interim dividend for FY 2023-2024.

Symbol	Type of	Record Date	Purpose
	security		
JBCHEPHARM	Equity	February 16, 2024	To ascertain eligibility of the beneficial owners/ shareholders for interim dividend for FY 2023-2024.

We request you to take this intimation on record.

Thanking you,

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

Sandeep Phadnis Vice President - Secretarial & Company Secretary

Corporate Office:

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