

February 5, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023

BSE Code: 532926

Dear Sir,

National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: JYOTHYLAB

Sub: Intimation regarding Investor / Analyst meet of Jyothy Labs Limited

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of the scheduled investor / analyst meeting which will be attended by the representatives of the Company.

Date of meeting	Name of Fund/ Investor
February 8, 2024	Mirabilis Investment

[Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of investor / Company.]

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The latest Investor Presentation is available on the website of the Company viz. www.jyothylabs.com

Kindly take the above on your record and oblige.

Thanking you, Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi Head – Legal & Company Secretary