



27th June, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir,

Subject: Outcome of Board Meeting held on 27th June, 2025

In continuation to our letter dated 24th June, 2025, we write to inform you that pursuant to Regulations 30, 33 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e. Friday, 27th June, 2025, has inter alia, considered and approved the following:-

1. Recommendation of Dividend

The Board recommended Final Dividend of 10% @ ₹1.00/- per Equity Shares of ₹10 each for financial year ended the 31st March, 2025. The payment is subject to the approval of the Shareholders at the ensuing 24th Annual General Meeting of the Company and will be paid within 30 days from the date of declaration. Any further information in this regard including Book closure/record date will be intimated in due course.

2. Approval of Notice of AGM & Annual Report

The 24th Annual General Meeting ("AGM") of the Company has been scheduled to be held on Tuesday, August 12, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Board also approved the Annual Report of the Company for the financial year ended 31st March, 2025.

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of: "LUXMI" ^(UR) BRAND ZINC OXIDE

CIN: L24100WB2001PLC093380



The Meeting of the Board of Directors of the Company commenced at 2:00 P.M. and concluded at 3.00 P.M.

You are requested to acknowledge the afore-mentioned information and oblige.

Thanking you,

Yours faithfully,

For J.G.Chemicals Limited

Swati Poddar
Company Secretary and Compliance Officer

J. G. Chemicals Limited

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