



October 31, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Subject: Update on Investors/analysts call with management

Ref.: Our intimation dated October 24, 2025

We refer to our letter dated October 24, 2025 intimating the Schedule of Investor/Analyst call with the Management, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that schedule of the said call is revised and the call is now scheduled on Wednesday, November 12, 2025 at 2.00 PM IST to discuss its results and developments for the second quarter ended September 30, 2025.

All interested investors/ analysts may join using the following dial-in numbers:

Universal Dial-in Number (India): +91 22 6280 1141/ +91 22 7115 8042

International Numbers

Hong Kong Local Access Number: 800 964 448

Singapore Local Access Number: 800 101 2045

UK Local Access Number: 0 808 101 1573

USA Local Access Number: 1 866 746 2133

The document containing the link for registration and log-in to join the said conference call is attached herewith. Alternatively, the investor/analysts can also log on to the Company's website www.jbpharma.com to register and join the said conference call.

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com



The schedule of the meeting may change due to exigencies.

We request you to take this on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President –Secretarial
& Company Secretary

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