



GOOD PEOPLE
for GOOD HEALTH

August 11, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. 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: Allotment of Equity Shares on exercise of Stock options pursuant to Employee Stock Option Scheme

This is to inform you that the Compensation Committee of the Board of Directors of the Company has, on August 9, 2025, allotted 23,003 fully paid up equity shares of Re. 1/- each of the Company, to certain employees on exercise of stock options granted to them pursuant to JBCPL Employee Stock Option Scheme, 2021. An amount of Rs. 1,40,01,800 has been realised on exercise of 23,003 stock options.

Consequently, the issued, subscribed and paid up capital has increased from 15,63,18,001 equity shares of Re. 1 each to 15,63,41,004 equity shares of Re. 1 each. The inadvertent delay in submission of the disclosure was due to festivals.

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**

Registered Office:

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

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