



November 23, 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 November 23, 2025, allotted 21,056 fully paid up equity shares of Re. 1/- each of the Company, to an employee on exercise of stock options granted to him pursuant to JBCPL Employee Stock Option Scheme, 2021. An amount of Rs. 78,43,360 has been realised on exercise of 21,056 stock options.

Consequently, the issued, subscribed and paid-up capital has increased from 15,66,27,400 equity shares of Re. 1 each to 15,66,48,456 equity shares of Re. 1 each.

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  
Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road,  
Worli, Mumbai – 400030, T:+91 22 24822222

**Corporate Office:**

J.B. Chemicals & Pharmaceuticals Limited,  
**CIN:** L24390MH1976PLC019380  
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