

7th July, 2026

The Dy. General Manager (Listing Dept.)
BSE Limited.,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 506943)
(Stock Symbol: JBCHEPHARM)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: JBCHEPHARM)

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 42 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref.: Record date in the matter of Scheme of Amalgamation of J. B. Chemicals & Pharmaceuticals Limited with Torrent Pharmaceuticals Limited and their respective shareholders

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This is further to our earlier intimations dated 6th July, 2026 and 7th July, 2026 in connection with Scheme of Amalgamation of J. B. Chemicals & Pharmaceuticals Limited (“Transferor Company” or “Company” or “JB Chemicals”) with Torrent Pharmaceuticals Limited (“Transferee Company” or “Torrent Pharma”) and their respective shareholders under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”) read with the rules framed thereunder sanctioned by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (‘Hon’ble NCLT’) vide its order dated 6th July, 2026 (“Order”).

In terms of the Scheme, the Company has fixed Friday, 17th July, 2026, as the Record Date for the purpose of determining the shareholders of the Company who shall be entitled to receive fully paid-up equity shares of Torrent Pharma as per the share exchange ratio set out in the Scheme i.e. 51 fully paid-up equity shares of Torrent Pharma having face value of Rs. 5 each for every 100 fully paid-up equity shares of Re. 1 each in JB Chemicals.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary