



GOOD PEOPLE
for GOOD HEALTH

January 21, 2026

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 Master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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 January 21, 2026, allotted 37,84,100 fully paid up equity shares of Re. 1/- each of the Company, to employees on exercise of stock options granted to them pursuant to JBCPL Employee Stock Option Scheme, 2021. An amount of Rs. 1,83,20,21,971 has been realised on exercise of 37,84,100 stock options.

Consequently, the issued, subscribed and paid-up capital has increased from 15,66,50,956 equity shares of Re. 1 each to 16,04,35,056 equity shares of Re. 1 each.

Further, the information as per Master Circular dated November 11, 2024 is enclosed as Annexure I.

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, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

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

Brief details of options granted	As per in JBCPL Employee Stock Option Scheme, 2021, approved by the shareholders of the Company.
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes.
Total number of shares covered by these options	61,82,568*
Pricing formula	As determined by the Compensation Committee.
Options vested	39,07,750
Time within which option may be exercised	10 years from the grant date.
Options exercised	37,84,100
Money realized by exercise of options	Rs. 1,83,20,21,971
The total number of shares arising as a result of exercise of option	37,84,100
Options lapsed	4,87,744
Variation of terms of options	Not Applicable
Brief details of significant terms	Exercise price and vesting is as determined by the Compensation Committee. Exercise period is 10 years from the grant date.
Subsequent changes or cancellation or exercise of such options;	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Rs. 36.56

*In-Principle received for 30,91,284 equity shares of FV 2 has been adjusted for split in face value from Rs. 2 to Re. 1 effective from 18-09-2023.

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