



May 14, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Outcome of meeting of Board of Directors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Ref: Recommendation of final dividend of Rs. 7.00/- per share of FV Re. 1 (700%) for FY 2024-25**

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 7.00/- (700%) per equity share of face value of Re. 1 for the year 2024-25. The dividend, if declared, will be remitted on August 13, 2025.

The meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 6.31 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
**For J.B. Chemicals & Pharmaceuticals Ltd.**

**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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