JENBURKT Jenburkt Pharmaceuticals Limited
UNICORN, 14th Floor, Dattaji Salvi Marg, Off Veera Desai Road, Andheri West, Mumbai 400 053. Phone: 022-67 603 603

Ref. No.: JPL/CS/2345/2026

Date: 04th September, 2026.

To
BSE Ltd.,
P J Towers,
Dalal Street,
Mumbai - 400 001.

Script Code :**524731**

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI -LODR).

Dear Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, as per scrutinizer's report, the shareholders at the 41st Annual General Meeting ('AGM') of the Company held today, have approved the re-appointment of Shri Dilip H. Bhuta (DIN:03157252) (age 74 years) as the Whole Time Director and CFO (Key Managerial Personnel) of the Company for a period of 05(Five) years from 01st April, 2027 to 31st March, 2032 and the payment of remuneration for a period of 03(three) years from 1st April, 2027 to 31st March, 2030.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure - A.

The aforementioned information is also available on the website of the Company viz. www.Jenburkt.com.

Kindly acknowledge.

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

ASHISH RASIKLAL SHAH
Digitally signed by ASHISH RASIKLAL SHAH
Date: 2026.09.04 21:25:44 +05'30'

Ashish R. Shah
Sr. VP and Company Secretary and Compliance Officer

Encl.: As stated above.

Annexure -A

Sr. No.	Particulars	Details
1.	Name	Shri. Dilip H. Bhuta (DIN:03157252)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The current tenure Shri Dilip H. Bhuta as the "Whole Time Director & CFO" of the Company is up to 31st March, 2027. His re-appointment was proposed for a period of five years from 1st April, 2027 to 31st March, 2032.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	1st April, 2027 to 31st March, 2032
4.	brief profile (in case of appointment);	Shri Dilip H. Bhuta (74 years) joined the Board of the Company on 16th July 2013 as the Whole Time Director. He was promoted as the Whole Time Director and Chief Financial Officer by Members' consent at their annual general meeting held on 24th September 2013. He is a Bachelor of Commerce degree holder and a certified Associate of Indian Institute of Bankers (CAIIB). He joined Bank of Baroda on 9th June 1970 and retired on 31st January 2012. During his long tenure of 42 years in the same Bank, he worked in various positions, viz. as a clerk, an officer, branch head, deputy regional manager, regional manager (Kanpur region, Baroda U.P. Grammin bank, a subsidiary of BOB), inspection head, and became the managing director of BOB Cards Ltd. (subsidiary of Bank of Baroda, engaged in credit cards, debit cards, merchant acquiring business). He, as an ex-banker, looks after all aspects of finance, operations and allied activities at Head Office of the Company. Shri Dilip H. Bhuta attended all meetings of the Board and Committees of the Company held during the financial year 2025-26.
5.	disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel of the Company and he is neither debarred from holding the office of director by virtue of any SEBI order or any other authority, nor disqualified under section 164 of the Companies Act, 2013.