

June 17, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 506943
Stock Symbol: JBCHEPHARM

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Result of voting at Annual General Meeting

This is to inform you that Annual General Meeting of the Company was held on Wednesday, June 17, 2026 at 3.00 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 3/2025 dated September 22, 2025, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company provided remote e-voting facility and e-voting at the meeting. The Board of Directors of the Company had appointed Mr. Rajesh Parekh, proprietor- Rajesh Parekh & Co., Practicing Company Secretary and failing him Ms. Aishwarya Parekh, Partner, RPAP & Co., Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Company has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting along with the report of the scrutinizer.

Please take the above on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 17-06-2026.

The 50th Annual General Meeting ('AGM') of J. B. Chemicals & Pharmaceuticals Limited ("Company") was held on Wednesday, June 17, 2026 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) pursuant to notice dated May 11, 2026 ("Notice") issued to the members of the Company. In accordance with the Companies Act, 2013, read with General Circular No. 3/2025 dated September 22, 2025, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs and Circulars issued by SEBI, AGM of the Company was held through VC/ OAVM. The Company provided remote e-voting facility, electronic voting facility and VC/ OAVM facility to the shareholders for participation in the AGM through Central Depository Services (India) Limited (CDSL) portal.

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Sunday, June 14, 2026 at 9.00 a.m. and ended on Tuesday, June 16, 2026 at 5.00 p.m. (both days inclusive). At the AGM, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through e-voting facility after the conclusion of the meeting. The Board of Directors had appointed Mr. Rajesh Parekh, proprietor-Rajesh Parekh & Co., Practicing Company Secretary, and failing him Ms. Aishwarya Parekh, Partner, RPAP & Co., Practicing Company Secretary as Scrutinizer ("the said Scrutinizer"), to scrutinize the remote e-voting / e-voting during AGM in a fair and transparent manner. The said

Registered Office:

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CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
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Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:

J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Energy IT Park, Unit A, 3rd Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500

Scrutinizer has submitted consolidated Scrutinizer's report dated June 17, 2026 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting / e-voting during annual general meeting, the combined result of the above referred voting is as under:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	June 17, 2026
Total number of shareholders on record date	74,579
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	59



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Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statements for the year ended on March 31, 2026, and reports of Board of Directors and auditors' thereon. (b) Adoption of consolidated audited financial statements for the year ended on March 31, 2026, and report of auditors' thereon.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	78357892	78357892	100.00	78357892	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	60142845	54392542	90.44	54392542	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54392542	90.44	54392542	0	100.00	0.00
Public – Non Institutions	E-voting	22057969	1256170	5.70	1256147	23	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1256170	5.70	1256147	23	100.00	0.00
Total		160558706	134006604	83.46	134006581	23	100.00	0.00



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Item No. 2	Confirmation of interim dividend of Rs. 12.70/- per equity share of face value Re. 1/- each, for the year ended on March 31, 2026.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	78357892	78357892	100.00	78357892	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	60142845	54414498	90.48	54414498	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54414498	90.48	54414498	0	100.00	0.00
Public – Non Institutions	E-voting	22057969	1256170	5.70	1256147	23	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1256170	5.70	1256147	23	100.00	0.00
Total		160558706	134028560	83.48	134028537	23	100.00	0.00

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Item No. 3	Declaration of final dividend of Rs. 9.30/- per equity share of face value Re. 1/- each, for the year ended on March 31, 2026.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	78357892	78357892	100.00	78357892	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	60142845	54414498	90.48	54414498	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54414498	90.48	54414498	0	100.00	0.00
Public – Non Institutions	E-voting	22057969	1256170	5.70	1256122	48	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1256170	5.70	1256122	48	100.00	0.00
Total		160558706	134028560	83.48	134028512	48	100.00	0.00

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Item No. 4	Re-appointment of Mr. Amal Kelshikar (DIN: 06378987) as a Director of the Company liable to retire by rotation.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	78357892	78357892	100.00	78357892	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		78357892	100.00	78357892	0	100.00	0.00
Public – Institutions	E-voting	60142845	54393976	90.44	54181447	212529	99.61	0.39
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54393976	90.44	54181447	212529	99.61	0.39
Public – Non Institutions	E-voting	22057969	1256170	5.70	1251644	4526	99.64	0.36
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.0	0.00
	Total		1256170	5.70	1251644	4526	99.64	0.36
Total		160558706	134008038	83.46	133790983	217055	99.84	0.16

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Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

**Sandeep Phadnis
Company Secretary**

**Place: Ahmedabad
Date: June 17, 2026**

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RPAP & Co.

Company Secretaries

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone: (O) 26440731 Mobile: 98797 92252
Email: rpap@csrajeshparekh.in**

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21
(2) of the Companies (Management and Administration) Rules, 2014]*

**To,
The Chairman
J. B. Chemicals & Pharmaceuticals Limited
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015 .**

**Re.: 50th Annual General Meeting of the Equity Shareholders of J. B. Chemicals &
Pharmaceuticals Limited held on Wednesday, 17th June, 2026 at 03:00 P.M.
through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

Dear Sir,

I, Aishwarya Parekh, Practicing Company Secretary, Partner of RPAP & Co., appointed as Scrutinizer for the purpose of scrutinizing e-voting process (Remote as well as during AGM) on the below mentioned resolutions, at the 50th Annual General Meeting ("AGM") of the Equity Shareholders of J. B. Chemicals & Pharmaceuticals Limited (the "Company"), held on Wednesday, 17th June, 2026 at 03:00 P.M. through VC / OAVM submit my report as under:

1. In accordance with the Notice of 50th Annual General Meeting sent to the shareholders, the voting through remote e-voting had started at 09:00 A.M. on Sunday, 14th June, 2026 and ended at 05:00 P.M. on Tuesday, 16th June, 2026.
2. The equity shareholders holding shares as on cut-off date i.e. 10th June, 2026 were entitled to vote on the resolutions as stated in the Notice of the 50th AGM of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jay Surti and Mr. Sharvil Suthar on 17th June, 2026 at 4:13 P.M.

4. The facility of e-voting (Remote as well as during AGM) was provided by CDSL pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, and Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs.
5. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and were not allowed to vote at the AGM.
6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. The Consolidated Results of the Remote e-voting and e-voting at the AGM are as under:

Resolution No. 1- Ordinary Resolution

- a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon, and
- b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the report of the Auditors thereon

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	436	134006485	100.00
E-voting at AGM	04	96	0.00
Total	440	134006581	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	01	23	0.00
E-voting at AGM	00	00	0.00
Total	01	23	0.00

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	00	00

Resolution No. 2- Ordinary Resolution

To confirm the payment of interim dividend of Rs. 12.70 per equity share paid during the financial year 2025-26

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	438	134028441	100.00
E-voting at AGM	04	96	0.00
Total	442	134028537	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	01	23	0.00
E-voting at AGM	00	00	0.00
Total	01	23	0.00

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	00	00

Resolution No. 3- Ordinary Resolution

To declare final dividend of Rs. 9.30 per equity share for the financial year 2025-26

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	437	134028416	100.00
E-voting at AGM	04	96	0.00
Total	441	134028512	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	02	48	0.00
E-voting at AGM	00	00	0.00
Total	02	48	0.00

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	00	00

Resolution No. 4- Ordinary Resolution

To appoint a Director in place of Mr. Amal Kelshikar (DIN: 06378987), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	427	133790887	99.84
E-voting at AGM	04	96	0.00
Total	431	133790983	99.84

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	217055	0.16
E-voting at AGM	00	00	0.00
Total	16	217055	0.16

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	00	00

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into “FOR” and “AGAINST” for each resolution is submitted.

Thanking you,

Yours Sincerely,

**For RPAP & Co.
Company Secretaries**

**Aishwarya Parekh
Partner
Mem No. F13318
C.O.P No. 22505
UDIN: F013318H000644621
Date: 17th June, 2026
Place: Ahmedabad**

Name and Address of Witnesses of unblocking of Remote e-voting

- 1. Mr. Jay Surti**
R – 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad – 380015

- 2. Mr. Sharvil Suthar**
D 36, Tulsikunj Society,
Behind Vaibhav Hall,
Ghodasar, Ahmedabad – 380050

Counter Signed by

Sandeep Phadnis
Company Secretary
J. B. Chemicals & Pharmaceuticals Limited
June 17, 2026