

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Proceedings of the Annual General Meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform that 50<sup>th</sup> Annual General Meeting of the members 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.

60 members were present in person through VC/OAVM.

The Company Secretary briefed the members on the conduct of the AGM through VC/OAVM, in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI, and the manner of participation by the speaker shareholders in the AGM.

The Company Secretary further stated that the Company had provided remote e-voting facility for voting on all the items of businesses mentioned in the notice of the meeting and stated that the members who had not cast their votes through remote e-voting were requested to cast their votes through e-voting platform of CDSL. The members who had already cast their votes through remote e-voting were not eligible to vote at the meeting.

Thereafter, the attendance of the Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer and other Company officials present at the meeting was recorded. All the Directors participated in the meeting and the Company Secretary introduced them to the members.

As the quorum was present, Mr. Arun Duggal - Chairman of the meeting, called the meeting to order and commenced the proceedings. He welcomed all the Directors, Statutory Auditors, Secretarial Auditor and the Scrutinizer participating in the meeting.

The notice convening the meeting was already circulated to the members and the same was taken as read. The Chairman then informed the members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualifications, observations or comments or other remarks having any adverse effect on the functioning of the Company, and hence, the same were not required to be read at the meeting.

The Chairman thereafter addressed the members.

At the request of the Chairman, the Company Secretary briefed the members on the four ordinary resolutions as set out in the notice of the meeting dated May 11, 2026 placed for approval of the members.

With the permission of the Chairman, the Company Secretary invited the members to offer their comments/ seek clarifications on the businesses before the meeting. Several members thereafter asked questions on businesses before the meeting as well as accounts/operations of the Company. Mr. Kaushal Singh Solanki – Chief Financial Officer replied to the questions from the members at the meeting.

The Chairman thereafter requested the members who had not cast their votes through remote e-voting, to cast their votes through e-voting platform of CDSL, which was kept open for 15 minutes post the conclusion of the AGM.

The meeting was concluded at 3.55 p.m. and the e-voting facility was made available to the members for 15 minutes post conclusion of the meeting.

Please note that the results of the voting will be separately informed to the Exchange.

Thanking you,

**For J. B. Chemicals & Pharmaceuticals Limited**

Sandeep Phadnis  
Vice President-Secretarial  
& Company Secretary