

Ref. No.: JPL/CS/2325/2026

Date: 29th July, 2026.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Script Code : **524731**

Sub. : **Board Meeting.**Reg.: **Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

In continuation to our letter No. JPL/CS/2317/2026 dated 18th June, 2026, kindly note that with reference to the captioned regulation, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06th August, 2026**, at Nirmala Apartments, 93, Jay Prakash Road, Andheri (West), Mumbai-400 058, inter-alia, to take on record the standalone unaudited financial results of the Company for the quarter ended on 30th June, 2026.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Limited,

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