

JOHNSON PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

Registered & Corp. Office Address - I-460, Fourth Floor,
Titanium City Centre Mall, Near Sachin Tower,
Anand Nagar Road, Satellite, Ahmedabad-380015



Email id: johnsonpharmacare1994@gmail.com
sunandshineworldwideltd@gmail.com

Date: 13.08.2026

To,
The Department of Corporate Servi
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 532154 (JOHNSON PHARMACARE LTD)
EQ - ISIN - INE560F01022

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on June 30th, 2026.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on June 30th, 2026 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. NAND KISHOR RAY, Director** of **JOHNSON PHARMACARE LTD** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on June 30th, 2026.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED

Nand Kishor Ray
Additional Director
DIN: 11626638

Date: 13-08-2026
Place: Gujrat