



**A TORRENT
GROUP COMPANY**

May 27, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Integrated Annual Report FY 2025-26

In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters providing the web-link to access the Integrated Annual Report for FY 2025-26 of Company to those shareholders who have not registered their email addresses with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). The same is enclosed for reference.

We request you to take the above disclosure on record.

Thanking You,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

**Sandeep Phadnis
Vice President – Secretarial
& Company Secretary**

Registered Office:
J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
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

www.jbpharma.com



J. B. Chemicals & Pharmaceuticals Limited

Regd. Office: 302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS Satellite, Ahmedabad- 380015, Gujarat
Corporate Office: Cnergy IT Park, Unit A2, 3rd Floor, Appa Saheb Marathe Marg, Prabhadevi,
Mumbai 400 025, Maharashtra

Tel.: +91 22 2439 5200/5500
CIN: L24390GJ1976PLC173077

Email: investorelations@jbpharma.com
Website: www.jbpharma.com

Date: May 25, 2026

Dear Shareholder,

Sub: Notice of the 50th Annual General Meeting and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 50th Annual General Meeting (AGM) of J. B. Chemicals & Pharmaceuticals Limited ("the Company") is scheduled to be held on Wednesday, June 17, 2026 at 3.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 50th AGM along with the Integrated Annual Report for the financial year 2025-26 has been sent by electronic mode to Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). Based on the records available with the RTA / DPs, your e-mail id address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Notice of AGM and Integrated Annual Report for FY 2025-26 of Company, which is given below.

Weblink to access AGM Notice :

<https://jbpharma.com/download/agm-notice-fy-2025-26-2/?wpdmdl=11211&refresh=6a140b8680cbb1779698566>

Weblink to access Integrated Annual Report :

<https://jbpharma.com/download/fy-26-annual-report/?wpdmdl=11209&refresh=6a140a6dedd941779698285>

We kindly request you to update your email address with the RTA/DPs to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sd /-

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary