



CIN: L74110HP2004PLC027558

To,

Date: 20 May, 2026

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>
<b><u>Scrip Code: 532771</u></b>	<b><u>Trading Symbol: JHS</u></b>

**Sub: Intimation of Board Meeting – pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company will be held on **Tuesday, 26<sup>th</sup> May 2026**, inter alia to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2026 along with the Audit Reports of the Statutory Auditors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours from the announcement of the Audited Financial Results.

The above notice will also be available on the website of the Company at [www.svendgaard.com](http://www.svendgaard.com).

We request you to kindly take the above information on record.

**For and on the behalf of,  
JHS Svendgaard Laboratories Limited**

**Komal Jha  
Company Secretary and Compliance Officer**