

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

Registered Office Address - Office No. 4-D, Fourth Floor
Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium,
Navrangpura, Ahmedabad City, Gujarat, India, 380009



Email id: sunandshineworldwideltd@gmail.com

Date: 27.05.2026

To,
The Department of Corporate Service
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai - 400001.

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

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Related Party Transactions (RPT) provisions are applicable to the Company. However, during the reporting period, the Company has not entered into any transactions with related parties as defined under the applicable accounting standards and SEBI regulations.

Accordingly, the disclosure of Related Party Transactions for the/year ended 31st March, 2026 is not applicable.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED**

**Nand Kishor Ray
Additional Director
DIN: 11626638**

**Date: 27-05-2026
Place: Delhi**

Disclosure of related party transaction for the quarter, half year & year ended March 31, 2026 (In Rupees)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.								NIL	NIL	-	-	-	-	-	-	-	-	