



**A TORRENT
GROUP COMPANY**

May 11, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Outcome of meeting of Board of Directors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref: Recommendation of final dividend of Rs. 9.30/- per share of FV Re. 1 (930%) for FY 2025-26

This is to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 9.30/- (930%) per equity share of face value of Re. 1 for the financial year 2025-26. The dividend, if declared by the shareholders at the ensuing Annual General Meeting of the Company will be remitted within 30 days of declaration.

The meeting of the Board of Directors where the aforesaid proposal was considered today, commenced at 6.15 p.m. and concluded at 6.56 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary