10th October, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE Code – JGCHEM

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Sub: Share Capital Audit Report for the quarter ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated 10.10.2026 issued by K. Arun & Co., Company Secretaries for the quarter ended September 30, 2026.

The same is enclosed for your perusal and record.

Thanking you,
Yours faithfully,

For J.G.CHEMICALS LIMITED

SWATI PODDAR
Digitally signed by SWATI PODDAR
Date: 2026.10.10 13:24:06 +05'30'

SWATI PODDAR
Company Secretary & Compliance Officer

Encl: As Above

J. G. Chemicals Limited
(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)
Adventz Infinity@5, Unit No. 1511, Street No. 18, BN Block, Sector – V, Salt Lake City, Kolkata – 700 091, India,
Phone: +91 33 4415 0100
Email: cs@jgchem.com | Web: www.jgchem.com
Mfg. of : "LUXMI" (UR) BRAND ZINC OXIDE
CIN: L24100WB2001PLC093380

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

R:/KFIN/JGCL/AUDIT/55A
Date: 02-10-2026

THE COMPANY SECRETARY
J.G.CHEMICALS LIMITED
ADVENTZ INFINITY (AT) 5
UNIT NO. 1510 AND 1511
STREET NUMBER 18, BN BLOCK, SECTOR V

SALT LAKE 700091

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended September 30,2026

1. That the Total issued capital of the company is 39186063 Equity Shares of Rs.10.00/- each, out of which:

a) -Nil- Shareholders representing -Nil- Equity Shares constituting -Nil- % of the subscribed and paid up capital are held in Physical Form.

b) 11791 Shareholders representing 34342837 Equity Shares constituting 87.6404 % of the subscribed and paid up capital are held in electronic form through NSDL.

c) 31651 Shareholders representing 4843226 Equity Shares constituting 12.3596 % of the subscribed and paid up capital are held in electronic form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. No dematerialisation requests received during the period.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

KFin Technologies Limited

Operations Centre:
KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:
KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: **30th September, 2026**
2. ISIN	: INE0MB501011
3. Face Value	: Rs. 10/- each
4. Name of the Company	: **J.G. CHEMICALS LIMITED**
5. Registered Office Address	:Adventz Infinity@ 5, 15th Floor, Unit 1511, Plot 5, Block - BN, Sector - V, Salt lake Electronics Complex, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
6. Correspondence Address	:Adventz Infinity @ 5, 15th Floor, Unit 1511, Plot 5, Block - BN, Sector - V, Salt lake Electronics Complex, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
7. Telephone and Fax Nos.	: Phone: +9133- 4415 0100
8. E-mail address	: cs@jgchem.com
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited

	Number of Shares	% of Total Capital Issued
10. Issued Capital	: 39186063	100
11. Listed Capital with Stock Exchanges	: 39186063	100
12. Held in dematerialized form in CDSL	: 4843226	12.36%
13. Held in dematerialized form in NSDL	: 34342837	87.64%
14. Physical	: -	-
15. Total Number of Shares (12+13+14)	: 39186063	100

16. Reasons for difference, if any, between:

(10 & 11)	: NA
(10 & 15)	: NA
(11 & 15)	: NA

17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/ No) : Yes

If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Swati Poddar
Company Secretary
Tel No: +919831063555
Email ID: cs@jgchem.com

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner : Arun Kumar Khandelia
K. Arun & Co.,
Company Secretaries
C.P. No: 2270
'Shantiniketan', 8, Camac Street, 8th Floor,
Suite: 807, Kolkata, West Bengal – 700 017
Ph: 033-40040798

Email ID: karun@cskarun.com

24. Appointment of Common Agency for share Registry work	: KFin Technologies Limited Selenium Building, Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana – 500 032 Ph: 1- 800-309-4001
25. Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	: N.A.

Place: Kolkata
Date: 10/10/2026

For K. Arun & Co.
Company Secretaries

ARUN KUMAR KHANDELIA

Digitally signed by ARUN KUMAR KHANDELIA
Date: 2026.10.10 13:09:54 +05'30'

Arun Kumar Khandelia
Partner
C.P. No. – 2270
M. No. – F3829
UDIN: F003829H001804606