



9th May, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor
Plot No. - C/1, "G" Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Code – JGCHEM

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th May, 2026, (the "Meeting"), inter alia, to consider the following:

1. To approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026;
2. To recommend payment of final dividend for the Financial Year ended 31st March, 2026, if any;

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", we have already intimated to the Stock Exchanges vide our letter dated 26th March, 2026 relating to the closure of Trading Window w.e.f. 01st April, 2026 and the same shall continue to remain closed for all the Designated Persons of the Company and their Immediate Relatives till the expiry of 48 hours after the declaration of the above said results.

We request you to take the above information on record and oblige.

Yours faithfully,

For **J.G.Chemicals Limited**

Swati Poddar
Company Secretary and Compliance Officer

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

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Mfg. of : "LUXMI" BRAND ZINC OXIDE^(UR)

CIN: L24100WB2001PLC093380