

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388



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

Corporate Office Address - 1002 10th Floor, Vikram Tower, Rajendra Place, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060

Email id: sunandshineworldwidetd@gmail.com

Date: 02.02.2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE- 532154 (JOHNSON PHARMACARE LIMITED) ISIN: INE560F01022

Sub: Outcome of meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., Monday, 02nd February, 2026 at **Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium ,Navrangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009** inter alia, considered and approved the following business:

1. The board has considered and approve the removal of the Corporate Office “ **1002 10th Floor, Vikram Tower, Rajendra Place, New Delhi-110060., Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060**”.

It has been resolved that the Registered Office of the Company shall henceforth also serve as the Corporate Office. This decision has been taken for operational efficiency and better administrative management, and all official communications and business activities shall now be carried out from the Registered Office address.

The meeting of the board of directors commenced at 03:50 P.M. and concluded 04:15 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For JOHNSON PHARMACARE LIMITED

RAJENDER PARSAD

Additional Director

DIN: 10871533

Date: 02.02.2026

Place: New Delhi