



February 5, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Wednesday, February 11, 2026 as the Record Date, to ascertain eligibility of the beneficial owners/shareholders of the Company to receive the Interim Dividend for FY 2025-2026.

Symbol	Type of security	Record Date	Purpose
JBCHEPHARM	Equity	February 11, 2026	To ascertain eligibility of the beneficial owners/shareholders for Interim Dividend for FY 2025-2026.

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary