JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

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

Email id: sunandshineworldwideltd@gmail.com

Date: 05.02.2026

To,
**The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.**

SCRIP CODE: 532154 (JOHNSON PHARMACARE LTD) EQ - ISIN - INE560F01022

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on 31st December, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 12th February, 2026** at the registered office of the Company at **Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium, Navrangpura, Ahmedabad City, Gujarat, India, 380009** with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on **31st December, 2025.**

This is also to inform that the Trading Window of the Company has been closed from 01st January, 2026 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

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2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED**

**Rajender Parsad
Additional Director
DIN: 10871533**