

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

**Registered Office Address -Regus Business Centre, Privilon,
East Wing, 2nd Floor, Sarkhej Gandhinagar Highway, Bodakdev,
Ahmedabad, Gujarat, India - 380054**

E-Mail:sunandshineworldwideltd@gmail.com



Date: 08th January, 2026

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

SYMBOL: 532154 (JOHNSON PHARMACARE LIMITED) INE560F01022.

**Subject: Outcome of Meeting of Board of Directors held on Thursday, 08th January, 2026 at
pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Thursday, 08th January, 2026**, which commenced at 04:30 P.M. and concluded at 05:00 P.M at the registered office of the Company at Regus Business Center, Privilon building, East Wing, 2nd Floor, Near Iscon cross Road, S.G. Highway, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054 has inter alia, considered and approved the following:-

1. The board has considered and approved the shifting of registered office of the Company from Regus Business Center, Privilon building, East Wing, 2nd Floor, Near Iscon cross Road, S.G. Highway, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054 to **Desk No. 491-A, Office No. 4-D, Fourth Floor Vardan Tower, Lakhudi Circle Near Sardar Patel Stadium , Navrangpura, Ahmedabad-380009.**

This Decision has been taken for operational efficiency and better administrative management.

Please acknowledge and take the same on your records.

**For and on behalf of Board of Directors
Johnson Pharmacare Limited**

**Umesh Kumar
Director
DIN:- 07015921**

**Date: 08-01-2026
Place: Delhi**

Encl: As attached