

JOHNSON PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388



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

E-Mail:sunandshineworldwidelt@gmail.com

Date: 14.11.2025

To,
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai-400001

Scrip Code: 532154

Security ID: JOHNPBARMA

Sub: Outcome of the Board Meeting of the board held on 14th November 2025.

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Second proviso to Regulation 30(6) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Friday 14th November, 2025 at the Registered Office of the Company and transacted the following major businesses:

1) Considered and approved Un-audited financial results for the quarter and half year ended as on 30th September, 2025.

The board meeting commented at 07:45 PM and concluded at 08:15 PM

Please take the above intimation in your records.

Thanking You.

**Yours Faithfully,
For, Johnson Pharmicare Limited**

**Umesh Kumar
Chairperson
DINo.: 07015921**