

November 15, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
BSE Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex, Bandra
(E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sir / Madam,

Sub: Addition in members of the Promoter Group of the Company

With reference to the captioned subject, please note that the Company received an intimation today i.e. November 15, 2025, regarding acquisition of 64,11,011 Equity Shares of Re. 1/- each by M. P. Ramachandran Family Trust 1 from Mr. M. P. Ramachandran, Promoter of the Company and 14,36,39,870 Equity Shares of Re. 1/- each by M. P. Ramachandran Family Trust II from Ms. M. G. Shanthakumari, Member of the Promoter Group of the Company by way of gift through inter-se off market transfer.

Accordingly, with effect from November 15, 2025, M. P. Ramachandran Family Trust I and M. P. Ramachandran Family Trust II will be the members of the Company's 'Promoter Group', pursuant to the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Other than the above, there is no change in the list/ shareholding of the Promoter/ Promoter Group of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For **Jyothy Labs Limited**

Shreyas Trivedi
Head – Legal & Company Secretary

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

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