

From

M. P. Ramachandran

Flat No. 201, Lake Superior, Lake Homes, Chandivali, Adi Shankaracharya Road, Near Gopal Sharma School, Powai, Mumbai-400076

Date: November 15, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Jyothy Labs Limited UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
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Dear Sir / Madam,

Sub: **Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to provisions of Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures in specified format as Annexure A, pursuant to the off-market transfer by way of gift made by Mr. M. P. Ramachandran, Promoter of the Company for 64,11,001 Equity Shares of Re. 1/- each and Ms. M. G. Shanthakumari, Member of the Promoter Group of the Company for 14,36,39,870 Equity Shares of Re. 1/- each to M. P. Ramachandran Family Trust I and M. P. Ramachandran Family Trust II respectively on November 15, 2025.

Further, there is no change in the overall Promoter and Promoter Group holdings in the Company.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

On behalf of the Promoter and Promoter Group / Acquirers



M. P. Ramachandran

Encl.: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Jyothy Labs Limited UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
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Name of the Target Company (TC)	Jyothy Labs Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	Acquirer: 1. M. P. Ramachandran Family Trust I 2. M. P. Ramachandran Family Trust II Seller: 3. M. P. Ramachandran 4. M. G. Shanthakumari Person Acting in Concert (PAC): 5. M R Jyothy 6. M. R. Deepthi 7. M. P. Divakaran 8. M. P. Sidharthan 9. U. B. Beena 10. K. K. Sujatha 11. K. Ullas Kamath 12. M. S. Srihari 13. M. D. Jithin 14. M. D. Geetha 15. Jaya Trust 16. Sahyadri Agencies Limited		
Whether the acquirer belongs to Promoter / Promoter Group	Yes- Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal/ holding of shares/ voting rights/ holding of the Acquirer and PACas follows	Number	% w.r.t. total share / voting capital wherever applicable (*)#	% w.r.t. total diluted share/ voting capital of the TC (**)#
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights			
i) M. P. Ramachandran	64,12,012	1.75	-
ii) M. G. Shanthakumari	14,36,40,871	39.12	-
iii) Person acting in concert	8,08,81,802	22.02	-
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by Shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	23,09,34,685	62.89	-

Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold			
i) M. P. Ramachandran (Disposer)	(64,11,011)	(1.75)	-
ii) M. P. Ramachandran Family Trust I (Acquirer)	64,11,011	1.75	-
iii) M. G. Shanthakumari (Disposer)	(14,36,39,870)	(39.12)	-
iv) M. P. Ramachandran Family Trust II (Acquirer)	14,36,39,870	39.12	-
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
Total (a+b+c+-d)	-	-	-
After the acquisition / sale, holding of:			
a) Shares carrying voting rights			
i) M. P. Ramachandran	1,001	0	-
ii) M. G. Shanthakumari	1,001	0	-
iii) M. P. Ramachandran Family Trust I	64,11,011	1.75	-
iv) M. P. Ramachandran Family Trust II	14,36,39,870	39.12	-
v) Person acting in concert	8,08,81,802	22.02	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	23,09,34,685	62.89	-
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se-off-market transaction by way of gift.		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 15, 2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 36,72,14,511/- divided into 36,72,14,511 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 36,72,14,511/- divided into 36,72,14,511 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.		

rounded off to two decimals

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: The acquirers have obtained exemption from SEBI from the applicability of Regulation 3 of SEBI SAST.

On behalf of the Promoter and Promoter Group/ Acquirers



M. P. Ramachandran

Date: November 15, 2025

Place: Mumbai