Jenburkt Pharmaceuticals Limited

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

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I. Introduction:

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by Jenburkt Pharmaceuticals Ltd. (Jenburkt). This Code is in pursuance to and is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

II. Principles of Fair Disclosure:

The Principles of Fair Disclosure adopted by Jenburkt are as stated below:

A. To promptly make public disclosure of Unpublished Price Sensitive Information (UPSI) that would impact price discovery. In case of major events, such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.

B. Disclosures of Unpublished Price Sensitive Information will be made, as and when to be in a universal and uniform manner.

C. Jenburkt's Chief Financial Officer or Company Secretary shall serve as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

D. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

E. To provide appropriate and fair response to queries / requests for verification of regulatory authorities on news reports market rumours concerning UPSI.

F. To ensure that information shared with analysts and research personnel, if any, is not unpublished price sensitive information.

G. To publish proceedings of meetings with analysts and of other investor relations conferences, if any, on its official website www.jenburkt.com to ensure official confirmation and documentation of disclosures made therein.

H. To handle all unpublished price sensitive information on a need-to-know basis only.