

Ref. No. : JPL/CS/2246/2025.

Date : 03rd October, 2025.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code : **524731**Sub. : **Board Meeting.**Reg.: **Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

In continuation to our letter No. JPL/CS/2242/2025 dated 22nd September, 2025, kindly note that with reference to the captioned regulation, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th October, 2025, at the Registered Office of the Company, inter-alia, to take on record the standalone unaudited financial results for the quarter and half year ended on 30th September, 2025.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH

Sr. Vice President & Company Secretary