

Ref. No. : JPL/CS/2270/2026.

Date : 28th January, 2026.

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/2259/2025 dated 15th December, 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, 03rd February, 2026, at the Registered Office of the Company, inter-alia, to take on record the standalone unaudited financial results for the quarter and nine months ended on 31st December, 2025.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH
Sr. Vice President & Company Secretary

Science hai toh Hope hai  Hope hai toh Health hai  Health hai toh Happiness hai 