

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

Date : 28<sup>th</sup> 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 15<sup>th</sup> 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, 03<sup>rd</sup> 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 31<sup>st</sup> December, 2025.

Kindly take on record the above.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH  
Sr. Vice President & Company Secretary