

Ref. No.: JPL/CS/2304/2026

Date: 28th April, 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 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

In continuation to our letter No. JPL/CS/2286/2026 dated 23rd March, 2026, 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, 05th May, 2026, at the Registered Office of the Company, inter-alia:

1. To take on record the audited financial results for the quarter and financial year ended on 31st March 2026 and
2. To consider recommendation of Dividend, if any.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH
Sr. Vice President & Company Secretary and Compliance Officer.