

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/1983/2023 dated 20th June, 2023, 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, 08th August, 2023, at the Registered Office of the Company, inter-alia, to take on record the standalone unaudited financial results of the Company for the quarter ended on 30th June, 2023.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

ASHISH SHAH
Company Secretary and Compliance Officer.