



July 31, 2023

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: **530019**

Symbol: **JUBLPHARMA**

Dear Sirs,

**Sub: Intimation of Record Date for the purpose of Declaration of Dividend for the Financial Year 2022-23**

We hereby refer to our letter dated May 29, 2023 intimating recommendation by the Board of Directors for a dividend of Rs. 5 (Rupees Five only) per equity share of Re. 1 each for the year ended March 31, 2023. The dividend is subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 10, 2023 as the "Record Date" for the purpose of determining names of the Members eligible for the dividend. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company will be paid/dispatched within 30 days from the date of AGM.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Jubilant Pharmova Limited

Naresh Kapoor  
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Pharmova Limited**

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