



July 23, 2025

**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**

**Sub: Intimation of Board Meeting – July 29, 2025**

Dear Sirs,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 29, 2025**, to inter-alia consider the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

The above mentioned document will be simultaneously posted on the Company's website at [www.jubilantpharmova.com](http://www.jubilantpharmova.com).

This is for your information and 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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CIN : L24116UP1978PLC004624