



April 24, 2026

BSE Limited Floor 25, P. J. Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 530019	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: JUBLPHARMA
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Sub: Intimation of Board Meeting – May 22, 2026

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 **Friday, May 22, 2026**, to, inter-alia, consider:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Recommendation of Final Dividend, if any, for the Financial Year ended March 31, 2026.

The above mentioned document will also be simultaneously made available on the Company's website at 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



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