



CIN : L74110HP2004LC027558

Date:24-05-2023

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| To, Corporate Relationship Department BSE Ltd. P, J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 532771 | To, National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script Symbol: JHS |
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Sir(s)/Madam,

Sub: Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of JHS Svendgaard Laboratories Limited (“the Company”) is scheduled to be held on Tuesday, the 30th day of May, 2023 at 12:30 P.M. to, *inter-alia*, consider and approve the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from April 01, 2023 till the expiry of 48 hours after the declaration of such financial results.

For JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary & Compliance Officer