

To,

Date: 04 February, 2026

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 532771</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: JHS</u>
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Sub: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 10th February 2026, inter alia to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended December 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2026 and shall remain closed till 48 hours from the announcement of the Un-Audited Financial Results.

The above notice will also be available on the website of the Company at www.svendgaard.com.

We request you to kindly take the above information on record.

**For and on the behalf of,
JHS Svendgaard Laboratories Limited**

**Komal Jha
Company Secretary and Compliance Officer**