

**To,**

**Date: 07-08-2025**

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>  <u><b>Scrip Code: 532771</b></u>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>  <u><b>Trading Symbol: JHS</b></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 you that meeting of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> August 2025**, inter alia to consider and discuss the following matters:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Reports thereof;
2. To Consider and approve the JHS Svendgaard Laboratories Employee Stock Option Scheme – 2025 (“Scheme”).
3. To Consider and approve the appointment of Merchant Banker for the implementation of JHS Svendgaard Laboratories Employee Stock Option Scheme – 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 July 01, 2025 and shall remain closed till 48 hours from the announcement of the Financial Results.

The above notice will also be available on the website of the Company at [www.svendgaard.com](http://www.svendgaard.com).

We request you to kindly take the above on record and disseminate the information on your website.

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

**Komal Jha  
Company Secretary and Compliance Officer**