

To,

Date: 18-08-2025

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>  <u>Scrip Code: 532771</u>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>  <u>Trading Symbol: JHS</u>
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**Sub: Intimation of Board Meeting to be held on August 21, 2025.**

Dear Sir,

In accordance with the with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of JHS Svendgaard Laboratories Limited will be held on Thursday, August 21, 2025 to, inter alia, consider and approve the JHS Svendgaard Laboratories Employee Stock Option Scheme – 2025 (*“Scheme”*).

This is for your information and records.

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

**Komal Jha  
Company Secretary and Compliance Officer**