

**Date: October 15, 2025**

**To,**

|                                                                                                                                                                                                               |                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Listing Department<br/>Bombay Stock Exchange Limited<br/>Department of Corporate Services<br/>Phiroze Jeejeebhoy Towers, Dalal Street<br/>Mumbai – 400 001</b><br><br><u><b>Scrip Code: 532771</b></u> | <b>The Listing Department<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, C-1, Block-G<br/>Bandra Kurla Complex<br/>Mumbai – 400 051</b><br><br><u><b>Trading Symbol: JHS</b></u> |
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Warning letter received from NSE and BSE dated 14<sup>th</sup> October, 2025.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule I, we hereby inform that the Company has received a warning letter dated 14<sup>th</sup> October, 2025 from National Stock Exchange of India Limited and BSE Limited. A copy of said warning letter is attached herewith for your reference.

Further, the disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025 is attached below as Annexure A.

We hereby request you to take this information on record.

**Thanking You,  
For JHS Svendgaard Laboratories Limited**

**Komal Jha  
Company Secretary & Compliance officer**

**Encl: A/a**

**Annexure-A**

| S.No. | Details                                                                                                                   | Particulars                                                                                                                                                                                                                                                                                                                          |
|-------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of Listed Company                                                                                                    | JHS Svendgaard Laboratories Limited                                                                                                                                                                                                                                                                                                  |
| 2     | Type of communication received                                                                                            | Warning Letter                                                                                                                                                                                                                                                                                                                       |
| 3     | Date of receipt of communication                                                                                          | 14 <sup>th</sup> October 2025                                                                                                                                                                                                                                                                                                        |
| 4     | Authority from whom communication received                                                                                | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                                                              |
| 5     | Brief summary of the material contents of the communication received, including reasons for receipt of the communication; | The Company received warning letter from BSE & NSE pertaining to Non-Compliance of provisions of Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein Chairperson of Stakeholders Relationship Committee was not present in the Annual General Meeting held on 10th September, 2024. |
| 6     | Period for which communication would be applicable, if stated                                                             | Corporate Governance Report for September 2024                                                                                                                                                                                                                                                                                       |
| 7     | Expected financial implications on the listed company, if any                                                             | No impact                                                                                                                                                                                                                                                                                                                            |
| 8     | Details of any aberrations/non-compliances identified by the authority in the communication                               | Copy of same is enclosed                                                                                                                                                                                                                                                                                                             |
| 9     | Details of any penalty or restriction or sanction imposed pursuant to the communication                                   | NA                                                                                                                                                                                                                                                                                                                                   |
| 10    | Action(s) taken by listed company with respect to the communication                                                       | The Company will take necessary corrective steps and exercise due caution to avoid recurrence of such lapses in future and ensure compliance with SEBI Listing Regulations.                                                                                                                                                          |
| 11    | Any other relevant Information                                                                                            | -                                                                                                                                                                                                                                                                                                                                    |

**National Stock Exchange Of India Limited****Ref: NSE/LIST/COMP/ JHS/01/2025-2026****Date: October 14, 2025**

To,  
The Company Secretary,  
JHS Svendgaard Laboratories Limited,  
Trilokpur Road, Kala Amb, Sirmour,  
Nahan District, Himachal Pradesh 173030

**Subject: Warning letter**

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **JHS Svendgaard Laboratories Limited** ('the Company') for half year ended September 2024. Further, referring to Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

**Stakeholders Relationship Committee – Regulation 20**

*20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.*

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Chairperson of the respective Committee were not present at the annual general meeting of the Company.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,  
for **National Stock Exchange of India Limited**

**Rakhi Makhloga**  
**Manager – Listing Compliance**

This Document is Digitally Signed

LIST/COMP/SHB/497/2025-26

Date: October 14, 2025

To,  
The Company Secretary,  
Company Name: JHS Svendgaard Laboratories Ltd  
Scrip Code: 532771  
Address: Trilokpur Road Kala Amb, Nahan,  
Sirmour, Himachal Pradesh, 173030.

**Subject: Warning letter**

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by JHS Svendgaard Laboratories Ltd ('the Company') for quarter ended September 2024. Further, referring to Regulation 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

*20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.*

It was observed that the Chairperson of the Stakeholders Relationship Committee did not attend the Annual General Meeting held for financial year ended March 2024.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

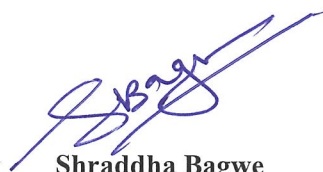
Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



**Manu Thomas**  
Deputy Vice President  
Listing Compliance And Operations



**Shraddha Bagwe**  
Deputy Manager  
Listing Compliance