

August 4, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023

**BSE Code: 532926**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra – Kurla Complex, Bandra  
(E), Mumbai – 400 051

**Scrip Code: JYOTHYLAB**

Dear Sirs,

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, August 12, 2025**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Jyothy Labs Limited is scheduled to be held on Tuesday, August 12, 2025, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025, with limited review thereon by the Statutory Auditors of the Company.

The said information is also available on the website of the Company at [www.jyothy labs.com](http://www.jyothy labs.com). Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

**For Jyothy Labs Limited**

**Shreyas Trivedi**

**Head – Legal & Company Secretary**

**Branch Office:**

- Indiana House, B Wing, 6<sup>th</sup> Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

**Jyothy Labs Limited**

CIN: L24240MH1992PLC128651

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