



February 2, 2026

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 Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, February 9, 2026

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 Monday, February 9, 2026, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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.jyothylabs.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