

April 27, 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, May 4, 2026**

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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 Monday, May 4, 2026, inter-alia to:

- 1) consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, together with the Auditors' Reports thereon by the Statutory Auditors of the Company; and
- 2) consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2025-26.

The said information is also available on the website of the Company at [www.jyothylabs.com](http://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**

**Jyothy Labs Limited**

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,  
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