



24th June, 2025

**To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor
Plot No. - C/1, "G" Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Code – JGCHEM**

**To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Code – 544138**

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th June 2025 (the "Meeting"), inter alia, to recommend a final dividend on the equity shares of the Company for the financial year ending March 31, 2025, for the approval of the shareholders at the ensuing 24th Annual General Meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", we have already intimated to the Stock Exchanges vide our letter dated 24th June, 2025 relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons of the Company and their Immediate Relatives till 48 hours after declarations of the Outcome of the Board Meeting, being held on 27th June, 2025 for the recommendation of the Final dividend for the financial year 2024-25.

We request you to take the above information on record and oblige.

Yours faithfully,
For **J.G.Chemicals Limited**

**Swati Poddar
Company Secretary and Compliance Officer**

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

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Mfg. of : "LUXMI" BRAND ZINC OXIDE^(UR)

CIN: L24100WB2001PLC093380