NOTICE

Notice No.	20260713-39
Notice Date	13 Jul 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Amalgamation of J.B. Chemicals & Pharmaceuticals Lt (Scrip Code: 506943)
Attachments	No Attachment

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal (NCLT), AHMEDABAD Bench, inter alia, providing for the Amalgamation of J.B. Chemicals & Pharmaceuticals Lt ("Transferor Company") INTO Torrent Pharmaceuticals Limited("Transferee Company"), J.B. Chemicals & Pharmaceuticals Lt has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of J.B. Chemicals & Pharmaceuticals Ltd to the Equity Shares of Torrent Pharmaceuticals Limited as per details given below:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
J.B. Chemicals & Pharmaceuticals Lt (506943/106943)	17/07/2026	As per Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal, New Ahmedabad Bench; Upon coming into effect of the Scheme of Amalgamation and in consideration of the Amalgamation of J.B. Chemicals & Pharmaceuticals Ltd INTO Torrent Pharmaceuticals Limited; Torrent Pharmaceuticals Limited shall Issue and allot Equity Shares to the Shareholders of J.B. Chemicals & Pharmaceuticals Ltd in the following proportion: "51 Fully Paid-up Equity Shares of Torrent Pharmaceuticals Limited having face value of Rs. 5/- each for every 100 Fully Paid-up Equity Shares of Re.1/- each held in J.B. Chemicals & Pharmaceuticals Ltd".	17/07/2026 DR-674/2026-2027

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations