

January 7, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Allotment of 5,867 Equity Shares of the Company under Jyothy Labs Limited-Restricted Stock Unit Plan 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the exercise of Restricted Stock Units under Jyothy Labs Limited- Restricted Stock Unit Plan 2023, the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company has today i.e. January 7, 2025, approved the allotment of 5,867 (Five Thousand Eight Hundred and Sixty Seven) Equity Shares of ₹ 1/- each. The said shares shall rank pari passu with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to 36,72,14,511 Equity Shares of ₹ 1/- each aggregating to ₹ 36,72,14,511.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi
Head – Legal & Company Secretary

Branch Office:

- Indiana House, B Wing, 6th 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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