

March 25, 2025

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 Sirs,

Sub: Outcome of the Board Meeting held on March 25, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors at their meeting held today i.e. March 25, 2025, considered and approved the sale of Company's entire equity stake in Jyothy Kallol Bangladesh Limited (JKBL) to Kallol Enterprise Limited (Buyer), for an aggregate consideration of Bangladeshi Taka 3,01,92,134.

Further, the Company has executed a Share Purchase Agreement (SPA) with the Buyer for sale of its entire equity stake in JKBL i.e. 75% of the paid-up share capital of JKBL.

Accordingly, JKBL has ceased to be a subsidiary of the Company with effect from March 25, 2025.

Further, the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure I.

Kindly 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

Encl.: as above

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

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity

Items to be disclosed	Details									
a. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Revenue and Net Worth as on March 31, 2024: <table border="1" data-bbox="699 510 1331 658"> <thead> <tr> <th>Particulars</th> <th>(BDT in Lakhs)*</th> <th>% of the Company**</th> </tr> </thead> <tbody> <tr> <td>Revenue</td> <td>520</td> <td>0.14</td> </tr> <tr> <td>Net worth</td> <td>1,023</td> <td>0.42</td> </tr> </tbody> </table> <p>* Standalone figures of Jyothy Kallol Bangladesh Limited. ** % calculated with consolidated figures of the Company.</p>	Particulars	(BDT in Lakhs)*	% of the Company**	Revenue	520	0.14	Net worth	1,023	0.42
Particulars	(BDT in Lakhs)*	% of the Company**								
Revenue	520	0.14								
Net worth	1,023	0.42								
b. Date on which the agreement for sale has been entered into	March 25, 2025									
c. The expected date of completion of sale/disposal	March 25, 2025									
d. Consideration received from such sale/disposal;	The total consideration to be received by the Company is BDT 3,01,92,134 (at the prevailing exchange rate).									
e. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	<p>Kallol Enterprise Limited (Buyer), a Company established under the laws of Bangladesh, having its principal office at 199, Tejgaon Industrial Area, Dhaka, Bangladesh.</p> <p>The Buyer already holds 25% of the paid-up share capital of Jyothy Kallol Bangladesh Limited.</p> <p>The Buyer does not belong to the Promoter / Promoter Group / Group Companies of the Company.</p>									
f. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction would fall within related party transactions and the same is done at arm's length.									
g. Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable									
h. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable									

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