

JOHNSON

PHARMACARE LIMITED

CIN: L51100GJ1994PLC022388

Registered Office Address - Office No. 4-D, Fourth Floor
Vardan Tower, Lakhudi Circle, Near Sardar Patel Stadium ,
Navrangpura, Ahmedabad City, Gujarat, India, 380009



Email id:sunandshineworldwideltd@gmail.com

Date: 11.08.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 532154 (JOHNSON PHARMACARE LTD)

EQ - ISIN - INE560F01022

Dear Sir/Madam,

Subject: Regarding Change of Registered Office of the Company within the local limits under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today, have accorded their consent to shift the registered office of the Company

From Existing Registered Office:

Desk No. 491-A, Office No. 4-D, Fourth Floor, Vardan Tower, Lakhudi Circle, East Wing, 2nd Floor, Near Sardar Patel Stadium, Navrangpura, Ahmedabad, Gujarat, 380009

To Proposed New Registered Office:

Shop No. I-460, Fourth Floor, Titanium City Centre Mall, Near Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad – 380015

The meeting commenced at 05:35 p.m. and concluded at 06:45 p.m.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
JOHNSON PHARMACARE LIMITED**

**Nand Kishor Ray
Additional Director
DIN: 11626638**