

17th October 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Notice of Board Meeting**Ref.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)**

Dear Sirs/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Monday, 28th October 2024, to *inter-alia*, consider and approve unaudited consolidated and standalone financial results of the Company for the second quarter and half year ended 30th September 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Gaurang Shah*Sr. VP – Legal & Company Secretary*