

23<sup>rd</sup> October 2024

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| BSE LIMITED<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai – 400001<br><br><b>Scrip Code: BSE – AJANTPHARM 532331</b> | National Stock Exchange of India,<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot no.<br>C/1, G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Scrip Code: NSE AJANTPHARM EQ</b> |
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**Ref.: Intimation under Regulation 29(1)(e) and 42 of the Listing Regulations****Subject: Notice of the meeting of Board of Directors  
to consider dividend on equity shares of the company**

Dear Sirs/Madam,

This is with reference to our letter dated 17<sup>th</sup> October 2024, informing you about the Board meeting scheduled on Monday, 28<sup>th</sup> October 2024 to *inter-alia* consider and take on record the unaudited financial results for the second quarter and half year ended 30<sup>th</sup> September 2024.

Pursuant to Regulation 29(1)(e) and 42 of the Listing Regulations, we hereby inform you that, at the aforesaid Board Meeting, the Board of Directors will also consider:

- a. declaration of 1<sup>st</sup> interim dividend for the financial year ending 31<sup>st</sup> March 2025;  
and
- b. fixation of Wednesday, 6<sup>th</sup> November 2024 as the Record Date for the payment of interim dividend, if declared.

You are requested to please take a note of the same and disseminate to all concerned.

Thanking you,

Yours faithfully,

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