

Ajanta Pharma Limited Ajanta Tower, 54-A, M V Road, Chakala, Andheri (E), Mumbai – 400 093, India

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30th April 2025

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Nation
Exchan

National Stock Exchange of India, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: BSE – AJANTPHARM 532331 | Scrip Code: NSE AJANTPHARM EQ

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Cancellation of Employee Stock Option (ESOPs)

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Board of Directors in its meeting held today i.e on 30th April 2025, considered and approved cancellation of an aggregate of 1,000 stock options granted under the Companies 'Share Based Incentive Plan, 2019 (SBIP)' and the said options have been credited back to the ESOP pool.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

GAURANG SHAH

Sr. VP - Legal & Company Secretary