

3rd November 2025

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	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: BSE – AJANTPHARM 532331	Scrip Code: NSE AJANTPHARM EQ

Sub.: Outcome of the Board Meeting - Change in Registered Office Address

Dear Sir/Madam,

Further to our letter dated 3rd November 2025 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that at the Board Meeting held on 3rd November 2025, the Board has also approved, change of Registered Office of the Company from:

Ajanta House, Charkop, Kandivali West, Mumbai- 400067

To

Ajanta Tower, 54-A, M.V. Road, Chakala, Andheri (East) Mumbai- 400093,

with effect from 3rd November 2025.

Kindly take the above on your records.

Thanking You,
Yours faithfully,

GAURANG SHAH

Sr. VP - Legal & Company Secretary