

3<sup>rd</sup> November 2025

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub.: Outcome of the Board Meeting - Change in Registered Office Address**

Dear Sir/Madam,

Further to our letter dated 3<sup>rd</sup> November 2025 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that at the Board Meeting held on 3<sup>rd</sup> 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*