

5th May 2023

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: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board has at its meeting held today:

- a. Granted options under Ajanta Pharma Share Based Incentive Plan 2019 as under:

Sr. No.	Particulars
1.	Total number of options granted – 15,000
2.	Number of shares covered under options - 1 share per option
3.	Exercise Period – three months from vesting date

- a. Allotted 1,000 fully paid-up equity shares of Rs. 2/- each issued upon exercise of options. In view of the above, the paid-up capital of the Company stands increased to Rs. 25,18,31,310 consisting of 12,59,15,655 equity shares of Rs. 2/- each. Company will be making application for listing of these shares in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

GAURANG SHAH*VP – Legal & Company Secretary*