

25<sup>th</sup> January 2024

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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**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 19<sup>th</sup> January 2024, informing about the Board meeting scheduled on Wednesday, 31<sup>st</sup> January 2024 to *inter-alia* consider and take on record the unaudited financial results for the third quarter ended 31<sup>st</sup> December 2023.

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

- declaration of 2<sup>nd</sup> interim dividend for the financial year ending 31<sup>st</sup> March 2024;
- fixation of Thursday, 8<sup>th</sup> February 2024 as the Record Date for the payment of 2<sup>nd</sup> interim dividend, if declared.

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

Thanking you,

Yours faithfully,

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