

6<sup>th</sup> March 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001  (Scrip code: BSE AJANTPHARM 532331)	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, 'G' Block Bandra-Kurla Complex, Bandra East Mumbai 400 051  (Scrip Code: NSE AJANTPHARM EQ)
--	---

**Subject: Intimation of Board Meeting – Buy Back of Equity Shares of Ajanta Pharma Limited (the “Company”) and Closure of the Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”), we wish to inform you that the Board Meeting of the Company is scheduled to be held on Friday, 10<sup>th</sup> March 2023 (“**Board Meeting**”), *inter-alia*, to consider approving the proposal for buyback of the equity shares of the Company and matters related / incidental thereto.

Further, in pursuance to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed up to 48 hours after the conclusion of the Board Meeting scheduled to be held on Friday, 10<sup>th</sup> March 2023.

Further, as per the SEBI Listing Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. [www.ajantapharma.com](http://www.ajantapharma.com), BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

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