

14th July 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
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Re: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 27th July 2023, to *inter-alia*, consider and approve unaudited consolidated and standalone financial results of the Company for the first quarter ended 30th June 2023.

Kindly take the above information on record.

Thanking you.

Yours faithfully,**Gaurang Shah***VP – Legal & Company Secretary*