

19th October 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.: Notice of Board meeting

Dear Sir/Madam,

Ref.: Intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sirs/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 Tuesday, 31st October 2023 to *inter-alia* consider and take on record unaudited consolidated & standalone Financial Results of the Company for the second quarter and half year ended 30th September 2023.

Kindly take the above information on record.

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