

2<sup>nd</sup> May 2022

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	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: BSE – AJANTPHARM 532331</b>	<b>Scrip Code: NSE AJANTPHARM EQ</b>

**Sub.: Notice of Board Meeting**

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, 10<sup>th</sup> May 2022 to *inter-alia* consider:

- a. Audited Financial Results (consolidated & standalone) of the Company for the quarter and year ended 31<sup>st</sup> March 2022;
- b. Audited Financial Statements (consolidated & standalone) for the year ended 31<sup>st</sup> March 2022 and
- c. Issue of bonus shares subject to approval by the shareholders of the Company.

You are requested to take note of the same and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For **Ajanta Pharma Limited**

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