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08th January 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	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: BSE – AJANTPHARM 532331	Scrip Code: NSE AJANTPHARM EO

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting

Dear Sir / Madam.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide below the schedule of Analyst/Institutional Investor Meeting with the Company:

#	Date of Conference	Conference Name	Type of Meeting
1	12-Feb-24	Nuvama India Conference 2024	Group/one on one
2	13-Feb-24	Axis Capital India Conference	Group/one on one

The schedule of the above-mentioned meetings is subject to change and the change may occur due to exigencies on either side. We hereby confirm that the discussion during these meetings will be strictly on the basis of already published information and no Unpublished Price Sensitive Information is proposed to be discussed in these meetings.

Thanking you,

Yours faithfully,

GAURANG SHAH

VP - Legal & Company Secretary

