

23rd January 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 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 Wednesday, 1st February 2023 to *inter-alia* consider and take on record unaudited consolidated & standalone financial results of the Company for the third quarter and nine months ended 31st December 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Gaurang Shah
VP – Legal & Company Secretary