

31st October 2022

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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Ref.: Intimation under Regulations 29(1)(e) of the Listing Regulations**Subject: Notice of the meeting of Board of Directors
to consider dividend on equity shares of the company**

Dear Sirs/Madam,

This is with reference to our letter dated 21st October 2022, informing you about the Board meeting scheduled on Thursday, 3rd November 2022 to *inter-alia* consider and take on record the unaudited financial results for the second quarter and half year ended 30th September 2022.

Pursuant to Regulation 29(1)(e) of Listing Regulations, we hereby inform you that, at the aforesaid Board Meeting, the Board of Directors will also consider proposal for:

- a. declaration of interim dividend, if any, for the financial year ending 31st March 2023; and
- b. fixation of Monday, 14th November, 2022 as the Record Date for the payment of interim dividend, if declared.

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

Thanking you,

Yours faithfully,

Gaurang Shah
VP – Legal & Company Secretary