

8<sup>th</sup> October 2025

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Scrip Code: BSE – AJANTPHARM 532331**

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

**Scrip Code: NSE AJANTPHARM EQ**

**Sub.: Notice of Board Meeting**

**Ref.: Intimation under Regulation 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 Monday, 3<sup>rd</sup> November 2025, to *inter-alia*, consider and approve unaudited consolidated and standalone financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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