

October 8, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Ref.: Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, October 26, 2026, inter-alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended on September 30, 2026.

Further, in continuation of our earlier intimation dated September 25, 2026 under subject ‘Intimation of Closure of Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for trading in the securities of the Company shall remain closed till October 28, 2026.

The above notice is also being uploaded on the website of the Company at www.mankindpharma.com.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**
HITESH
KUMAR JAIN
Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Digitally signed by
HITESH KUMAR JAIN
Date: 2026.10.08
17:18:12 +05'30'