

Date: 7th September, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned matter, we wish to inform you that a Wholly Owned Subsidiary ('WOS') of the Company, named Alembic Pharmaceuticals Global FZCO has been incorporated in Dubai, United Arab Emirates, on 24th August, 2026. The intimation regarding the incorporation of the said WOS was received by the Company on 7th September, 2026.

The details required to be disclosed under in this regard as per Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('Master Circular'), are enclosed herewith as Annexure – I.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Chirag K. Shukla
Company Secretary
Encl: A/a

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

The details required to be disclosed under Regulation 30 of Listing Regulations, as specified in Clause 1.1.A of Annexure-18 of the Master Circular:

Sr. No.	Particulars	Details
i.	Name of the entity, date & country of incorporation, etc.;	Name of the entity: Alembic Pharmaceuticals Global FZCO Date of Incorporation: 24 th August, 2026 Country of Incorporation: United Arab Emirates
ii.	Name of holding company of the incorporated company and relation with the listed entity	Name of the Holding Company: Alembic Pharmaceuticals Limited Relation with the Company: Wholly Owned Subsidiary
iii.	Industry to which the entity being incorporated belongs;	Pharmaceuticals
iv.	Brief background about the entity incorporated in terms of products / line of business	To explore new business opportunities and to promote, sale and distribute pharmaceutical product(s) of the Company.
v.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
vi.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
vii.	Cost of subscription / price at which the shares are subscribed	Cost of Subscription: AED 100,000 (Arab Emirates Dirham One Lakh Only). Price: 100 shares of AED 1,000 each are subscribed.
viii.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Percentage of shareholding: 100% No. of shares allotted: 100 shares of AED 1,000 each

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