

20th July, 2026

The Dy. General Manager (Listing Dept.)
BSE Limited.,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir/ Madam,

Sub.: Allotment of 4,19,22,416 fully paid-up Equity shares of the Company to the eligible shareholders of J. B. Chemicals & Pharmaceuticals Limited as on the Record Date i.e. 17th July, 2026, in terms Scheme of Amalgamation of J. B. Chemicals & Pharmaceuticals Limited with Torrent Pharmaceuticals Limited and their respective shareholders

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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This is further to our earlier intimations dated 6th July, 2026, 7th July, 2026 and 8th July, 2026 in connection with Scheme of Amalgamation of J. B. Chemicals & Pharmaceuticals Limited (“Transferor Company” or “JB Chemicals”) with Torrent Pharmaceuticals Limited (“Company” or “Transferee Company” or “Torrent Pharma”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”) as sanctioned by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (“NCLT”) vide its Order dated 6th July, 2026 (“Order”).

The Securities Transfer and Stakeholders Relationship Committee of the Company has today, i.e., 20th July, 2026, approved the allotment of 4,19,22,416 fully paid-up equity shares of the Company having face value ₹5/- each, to the eligible shareholders of JB Chemicals as on the Record Date i.e. Friday, 17th July, 2026, as per the share exchange ratio specified in the Scheme i.e. 51 fully paid-up equity shares of Torrent Pharma having face value of Rs. 5 each for every 100 fully paid-up equity shares of JB Chemicals having face value of Re. 1 each. The said equity shares shall rank *pari passu* with the existing fully paid-up equity shares of the Company in all respects.

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059

Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com



Consequent to the above allotment, the issued and paid up equity share capital of the Company will increase from ₹ 1,69,22,27,200 (33,84,45,440 fully paid-up equity shares of ₹ 5/- each) to ₹ 1,90,18,39,280 (38,03,67,856 fully paid-up equity shares of ₹ 5/- each).

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

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