

Date: 19<sup>th</sup> June, 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 of One on One Investor Meet**

We would like to inform that the management of the Company has scheduled one on one meetings with the following investors, as detailed below:

Sr. No	Date	Participants	Type of meeting	Venue
1.	June 22, 2026	HDFC Mutual Fund and Tata Mutual Fund	In-Person	Mumbai
2.	June 23, 2026	DSP Mutual Fund	In-Person	Mumbai
3.	June 25, 2026	HDFC Life Insurance Company Limited	Virtual	Video Conferencing

No Unpublished Price Sensitive Information is proposed to be shared during the Meeting(s).

Please take the above information on record.

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**