

June 30, 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 the date of Thirty Fifth (35th) Annual General Meeting of the Company

With reference to the captioned subject, we wish to inform you that the 35th Annual General Meeting (“AGM”) of the Members of Mankind Pharma Limited (“the Company”) is scheduled to be held on Tuesday, August 4, 2026 at 03:30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly note that Notice of the AGM along with Annual Report for the financial year 2025-26 will be dispatched to the Members in due course in compliance with the applicable provisions of the Act, relevant circulars and Listing Regulations.

Above information shall also be available on the website of the Company i.e. www.mankindpharma.com.

You are requested to take the above information on your record.

Thanking You,

Yours Sincerely,

For **Mankind Pharma Limited**

Hitesh Kumar Jain
Company Secretary &
Compliance Officer