

21<sup>st</sup> July, 2026

To,

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| <b>The Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001.<br><b>Scrip Code: 539523</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra East,<br>Mumbai 400 051.<br><b>Scrip Symbol: ALKEM</b> |
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**Sub: Notice of meeting of the Board of Directors of Alkem Laboratories Limited  
("the Company")**

Dear Sir(s) / Madam,

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2026, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Request you to kindly take a note of the same.

Sincerely,  
For **Alkem Laboratories Limited**

**Manish Narang**  
**President – Legal, Company Secretary & Compliance Officer**