

TORRENT PHARMA

9th May, 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,

Sub.: Intimation of the date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that:

1. A meeting of the Board of Directors will be held on Friday, 22-May-26, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended on 31-Mar-26.
2. In the above meeting, the Board would also consider the following:
 - i. Recommendation of final dividend, if any, on the equity shares of the Company, for the year 2025-26.
 - ii. Taking enabling resolutions for raising of funds by issue of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes.

If approved by the Board of Directors, the said item will be placed for Shareholders' approval in the ensuing Annual General Meeting.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M TRIVIEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

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