

31st August 2026

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide below the schedule of Analyst/Institutional Investor Meeting with the Company:

#	Date of Conference	Conference Name	Type of Meeting	Place
1	16 th September 2026	Jefferies India Forum	one on one	Oberoi, New Delhi
2	28 th September 2026	PL Capital Mid & Small Cap Conference 2026		Trident, BKC

The schedule of the above-mentioned meetings is subject to change and the change may occur due to exigencies on either side. We hereby confirm that the discussion during these meetings will be strictly on the basis of already published information.

Thanking You,
Yours faithfully,

GAURANG SHAH*Sr. VP - Legal & Company Secretary*