

Ref: EPL/CS/SE/0084/2026**Date:** September 23, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in composition of the Board of the Company

We refer to our disclosure dated May 05, 2026 and August 06, 2026 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Members of the Company, at the 45th Annual General Meeting ("AGM") of the Company held on Monday, September 21, 2026 at 11.00 a.m. (IST) have, *inter-alia*, approved:

- Retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive Non-Independent Director upon the conclusion of this AGM, i.e., September 21, 2026.
- Re-appointment of Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company for a further period of one (1) year commencing from August 28, 2026.
- Re-appointment of Mr. Satish Mehta (DIN: 00118691) as a Managing Director & Chief Executive Officer of the Company a further period of 5 (five) years commencing from April 01, 2027.
- Appointment of Mr. Raghu Kumar (DIN: 01983106) as an Independent Director of the Company for first term of three (3) consecutive years, with effect from August 06, 2026.

The voting results of 45th AGM of the Members of the Company have been submitted with both the Stock Exchanges on September 23, 2026.

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

Thanking you,

For Emcure Pharmaceuticals Limited

Amruta Yangalwar
Company Secretary & Compliance Officer
ICSI Membership Number: A25687

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

E-mail: corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251