

20th July 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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Ref.: Intimation under Regulation 29(1)(e) and 42 of the Listing Regulations**Subject: Notice of the meeting of Board of Directors
to consider dividend on equity shares of the company**

Dear Sirs/Madam,

This is with reference to our letter dated 20th July 2026, informing you about the Board meeting scheduled on Thursday, 30th July 2026 to *inter-alia* consider and take on record the unaudited financial results for the first quarter ended 30th June 2026.

Pursuant to Regulation 29(1)(e) and 42 of the Listing Regulations, we hereby inform you that, at the aforesaid Board Meeting, the Board of Directors will also consider:

- declaration of 1st interim dividend for the financial year ending 31st March 2027; and
- fixation of Wednesday, 5th August 2026 as the Record Date for the payment of interim dividend, if declared.

You are requested to please take a note of the same and disseminate to all concerned.

Thanking you,

Yours faithfully,

Gaurang Shah
Sr. VP – Legal & Company Secretary