



# Marksans Pharma Ltd.

**Date:** May 12, 2026

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Symbol: MARKSANS

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, we hereby inform the exchanges that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 26, 2026** at Mumbai, inter alia, to transact the following businesses:

1. To consider and approve Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Year ended March 31, 2026.
2. To consider recommendation of dividend on equity shares for the financial year 2025-26, if any.

Kindly note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal Code on Prohibition of Insider Trading, the Trading Window for dealing in Company’s shares has been closed for the Company’s Designated Persons (including Directors) and their immediate relatives from April 01, 2026 and will remain closed till Forty-Eight hours after the announcement of the Financial Results i.e. up to May 28, 2026 (both days inclusive).

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. [www.marksanspharma.com](http://www.marksanspharma.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

We request you to take the aforesaid on records.  
Thanking you.

Yours faithfully,  
**For Marksans Pharma Limited**

Harshavardhan Panigrahi  
**Company Secretary**

**Marksans Pharma Ltd.**

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