

15th October 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.: Notice of Board Meeting

Dear Sirs/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, 30th October 2026, to *inter-alia*, consider and approve unaudited consolidated and standalone financial results of the Company for the second quarter and half year ended 30th September 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

GAURANG
CHINUBHAI
SHAH
Digitally signed by
GAURANG CHINUBHAI
SHAH
Date: 2026.10.15
10:26:22 +05'30'**Gaurang Shah***Sr. VP – Legal & Company Secretary*