Date: 29th September, 2026

To The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 ***Stock Code : INDOCO***	To The Listing Department **Bombay Stock Exchange Limited** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 ***Stock Code : 532612***

Dear Sir/Madam,

Subject: Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC and Bank details as per SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode, in compliance with the SEBI Master Circular No. No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

The physical shareholders are requested to furnish their PAN, KYC and Bank details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the RTA as mentioned below:

https://www.in.mpms.mufg.com Resources- Downloads-KYC -Formats for KYC.

This is for your information and records.

Thanking you,
Yours faithfully,
For Indoco Remedies Limited

RAMANATHAN HARIHARAN Digitally signed by RAMANATHAN HARIHARAN Date: 2026.09.29 14:11:48 +05'30'

INDOCO REMEDIES LIMITED MUMBAI 98

Ramanathan Hariharan
Company Secretary & Head- Legal

Sr. No.
Name:
Address:

MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083
Tel: (0) 810 811 6767
Email: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com
Date: 29/09/2026
Unique Sr No:

Unit: Indoco Remedies Limited

Dear Sir/Madam,

Subject: **Reminder to update KYC details against your physical holdings.**

This is to bring to your notice that Securities and Exchange Board of India (SEBI) vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, as amended, has made it mandatory for the Security Holders (holding shares in physical form) to furnish/update PAN, Mobile number, Signature and Bank account details with the Company's RTA/Company.

Please be informed that as per the above referred SEBI Master Circular, giving your Email ID and Choice of Nomination are optional. However, security holders are requested to register Email ID to avail online services and also avail the Nomination facility, in their own interest.

In this connection, please note that the Physical Shareholders who have not updated their PAN, Mobile number, Signature and Bank account details shall be:

1. eligible to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from April 01, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Further, in accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, all dividends are required to be paid by the Company compulsorily through electronic mode only. Accordingly, Shareholders are requested to ensure that their bank account details in their physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

In this connection, the current status of the below mentioned folio is provided for your ready reference and we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)

Bank Details

Name of the Bank			
Bank Account Number			
IFSC			

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com Resources- Downloads - KYC - Formats for KYC.

We would request you to comply with the above requirements at the earliest by submitting the requisite forms duly filled and signed along with the supporting documents to Company's RTA, i.e. MUFG Intime India Private Limited (Unit Indoco Remedies Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai 400 083. This would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f. April 01, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

1 Open a demat account (This step is not applicable if you already have a demat account)

2 Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit : Indoco Remedies Limited **Website** : www.in.mpms.mufg.com **Phone No**: (0) 810 811 6767 **Email**: investor.helpdesk@in.mpms.mufg.com **Address** : C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Indoco Remedies Limited Secretarial & Legal Department **Email: compliance.officer@indoco.com** **Tel:** +91 22 6287 1000 / 6832 1400 **Correspondence Address:** 6th Floor, Tata Intellion Park, MIDC Industrial Area, Ghansoli, Navi Mumbai - 400710, Maharashtra

Yours faithfully,
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)