

03rd June, 2026

The Dy. General Manager (Listing Dept.)
BSE Limited,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Registrar and Share Transfer Agent / Depository Participants, providing the weblink for accessing the Notice of the 53rd Annual General Meeting and Integrated Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : A/a

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126
Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059
Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com

TORRENT PHARMA

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

Registered Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380 059, Gujarat, India

Tel: +91 79 26599000 | Fax: +91 79 26582100

Email: investorservices@torrentpharma.com | Website: www.torrentpharma.com

Folio No.

Date: 1st June, 2026

Dear Shareholder,

Sub: Notice of the 53rd Annual General Meeting and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 53rd Annual General Meeting (AGM) of Torrent Pharmaceuticals Limited (“the Company”) is scheduled to be held on Tuesday, 23rd June, 2026 at 9.30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 53rd AGM along with the Integrated Annual Report for the financial year 2025-26 has been sent by electronic mode to Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”). Based on the records available with the RTA / DPs, your e-mail address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Integrated Annual Report for FY 2025-26 of Company, which is given below.

Web link : <https://torrentpharma.com/pdf/investors/AR-2025-26.pdf>

Path : **Investors -> Financial Information -> Annual Reports -> 2025-26**

We kindly request you to update your email address with the RTA/DPs to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

For **Torrent Pharmaceuticals Limited**

Chintan M. Trivedi
Company Secretary