Date: 13th July, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

With reference to the captioned subject, please find enclosed herewith a specimen copy of letter sent in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015. This letter is sent to the shareholders whose e-mail address are not registered with Company / Depositories, and the letter includes a web-link along with the exact path to access the Annual Report for FY 2025-26 on the Company's website.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

KevalKumar B Thakkar
Digitally signed by KevalKumar B Thakkar
Date: 2026.07.13 16:57:19 +05'30'

Keval Thakkar
Company Secretary

Encl.: A/a.

Alembic Limited
CIN: L26100GJ1907PLC000033
Registered Office: Alembic Road, Vadodara - 390 003
Tel: +91 265 6637000
Website: www.alembiclimited.com | **E-mail:** alembic.investors@alembic.co.in

Name & Address of Shareholder

REF:
DATE: 11/07/2026
Folio Number:

Dear Shareholder(s) / Sir / Madam,

Sub: Notice of 119th Annual General Meeting of the Members of Alembic Limited and Annual Report for Financial Year 2025-26

We are pleased to inform you that the 119th Annual General Meeting ("AGM") of Alembic Limited ("the Company") is scheduled to be held on **Tuesday**, **11th August, 2026**, at **5:00 p.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") soft copy of the Annual Report for Financial Year 2025-26 which includes the Notice convening the AGM is being sent through e-mail to all those shareholder(s) whose e-mail address are registered with the Company / Depositories.

It came to our notice that no e-mail address is registered against your demat account / Folio number. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report of the Company can be accessed on the Company's website at the web-link: https://www.alembiclimited.com/#qr.

Further, the exact path to access the Annual Report on the Company's website i.e. www.alembiclimited.com is as under:
Home → Investors → Annual Report → Annual Report 2025-26

The Annual Report including the Notice of the AGM is also available on website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Key details for the AGM are as under:

Sr. No.	**Particulars**	**Dates**
1.	Last date for submission of TDS exemption forms	24th July, 2026
2.	Record date for Final Dividend	4th August, 2026
3.	Cut-off date for e-Voting	4th August, 2026
4.	e-Voting start date and time	Saturday, 08th August, 2026 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Monday, 10th August, 2026 at 5:00 p.m. (IST)
6.	Dividend payment date	Within the prescribed timelines as per Companies Act, 2013.

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

1) In case shares are held in physical mode, members are requested to submit their service requests in the forms prescribed under SEBI Master Circular for Registrars to an Issue and Share Transfer Agents bearing no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 read with Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025. The form(s) are available on the website of the Company at https://www.alembiclimited.com/index.html#forms and on the website of Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Private Limited ("RTA / MIIPL") at https://web.in.mpms.mufg.com/KYC-downloads.html.
2) In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA at "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015, Tel : +91 265 3566768, E-mail Id: investor.helpdesk@in.mpms.mufg.com.

Thanking You,
For Alembic Limited

Keval Thakkar
Company Secretary