

22nd April 2024

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 Thursday, 2nd May 2024 to *inter-alia* consider and approve:

- a. Audited Financial Results (consolidated & standalone) of the Company for the quarter and year ended 31st March 2024; and
- b. Audited Financial Statements (consolidated & standalone) for the year ended 31st March 2024.

You are requested to please take note of the same and disseminate to all concerned.

Thanking you,

Yours faithfully,

Gaurang Shah*VP – Legal & Company Secretary*