

25th January 2024

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| 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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Ref.: Intimation under Regulation 29(1)(e) of the Listing Regulations**Subject: Notice of the meeting of Board of Directors
to consider dividend on equity shares of the company**

Dear Sirs/Madam,

This is with reference to our letter dated 19th January 2024, informing about the Board meeting scheduled on Wednesday, 31st January 2024 to *inter-alia* consider and take on record the unaudited financial results for the third quarter ended 31st December 2023.

Pursuant to Regulation 29(1)(e) of the Listing Regulations, we hereby inform that, at the aforesaid Board Meeting, the Board of Directors will also consider:

- declaration of 2nd interim dividend for the financial year ending 31st March 2024;
- fixation of Thursday, 8th Dec 2024 as the Record Date for the payment of 2nd interim dividend, if declared.

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

Thanking you,

Yours faithfully,

Gaurang Shah*VP – Legal & Company Secretary*