

Date: 13<sup>th</sup> May, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code:533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APLLTD

Dear Sir / Madam,

**Sub: Updated Memorandum of Association & Articles of Association of the Company**

**Ref: Our letter dated 9<sup>th</sup> April, 2024 enclosing the Postal Ballot Notice dated 29<sup>th</sup> March, 2024.**

With reference to our letter under reference, we had submitted to the exchanges the Postal Ballot Notice for the alteration in Articles of Association (AOA) of the Company, to have an enabling provision with regard to appointment of nominee director by Debenture Trustee(s), by substituting Article 98 of the existing AOA of the Company by way of Special Resolution.

The updated Memorandum of Association ("MOA") & Articles of Association ("AOA") after giving effect to the above mentioned amendment is placed on the website of the Company at the following web-link:

<https://alembicpharmaceuticals.com/moa-aoa>

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

**ALEMBIC PHARMACEUTICALS LIMITED**