



09th April, 2024

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)

Dear Sir,

Sub: Conclusion time of the 50th Annual General Meeting of the Company
Ref: Your e-mail dated 06-Apr-24

With reference to your mail dated 06-Apr-24 on the captioned subject and in continuation to our earlier intimation dated 07-Aug-23 submitting the proceedings of the 50th Annual General Meeting (AGM) of the Company held through Video Conferencing on 07-Aug-23, we would like to inform that the AGM commenced at 09:30 am and concluded at 10:14 am.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

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