Dear Sirs,

SUB: Delay in filing of Postal Ballot Results  
Postal Ballot Notice dated 25.02.2020 and letter dated 12.02.2020

We hereby inform you that, Postal Ballot notice (Newspaper publication) was issued vide dated 25.02.2020, seeking Shareholders approval for Slump Sale of Pharma Division of the company.

Calendar events for the Postal Ballot are as follows:

<table>
<thead>
<tr>
<th>Sl. NO.</th>
<th>Events</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Cut-off date</td>
<td>21st February, 2020</td>
</tr>
<tr>
<td>2.</td>
<td>Last date for completion of dispatch of notice</td>
<td>25th February, 2020</td>
</tr>
<tr>
<td>3.</td>
<td>Voting Period begging date</td>
<td>25th February, 2020</td>
</tr>
<tr>
<td>4.</td>
<td>Voting period end date</td>
<td>25th March, 2020</td>
</tr>
</tbody>
</table>
Further, as we are all aware, the Novel Corona Virus (CoVID 19) has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering businesses and day to day functioning of Companies.

Further, the Government of India issued the order and imposed total lockdown until 14th April, 2020. Keeping in view of the Government Order issued and considering the safety of our employees, our Company’s operations in all the offices or plants are closed.

Further, Regulation 44 (3) Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 states that the listed entity shall submit to the stock exchange, within 48 (forty eight) hours of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.

Considering the above, due to closure of the offices, collecting Scrutinizer’s report from Practicing Company Secretary and Announcing Result.

Hence, considering the above situation, we will announce the result after the lock down when all the offices or plants start functioning.

Kindly take the same on your record.

Thanking you,
For Alchemist Limited

Divya Bajaj
Company Secretary