

24th June 2022

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

Dear Sir/Madam,

Further to our letters dated 10th May 2022, 13th May 2022 and 13th June 2022, we wish to inform that Executive Committee of Directors of the Company, has at its meeting held today, allotted 4,27,08,385 Bonus Equity Shares of Rs. 2/- each as fully-paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 2/- each for every Two (2) existing Equity Shares of Rs. 2/- each, to the eligible Members whose names appeared on the register of Members / list of beneficial owners as on 23rd June 2022, i.e. record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 17,08,33,540 divided into 8,54,16,770 Equity Shares of Rs. 2/- each to Rs. 25,62,50,310 divided into 12,81,25,155 Equity Shares of Rs. 2/- each.

As part of the aforesaid allotment 14,758 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to a separate account opened for this purpose. Such equity shares would be sold at the prevailing market rate as soon as possible and the net sale proceeds after adjusting the cost and expenses in respect thereof, would be distributed amongst the members as per their respective fractional entitlements.

You are requested to take the above on record.

Yours faithfully,

GAURANG SHAH*VP - Legal & Company Secretary*