

7<sup>th</sup> July 2022

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: BSE – AJANTPHARM 532331</b>	<b>Scrip Code: NSE AJANTPHARM EQ</b>

**Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers regarding e-voting information for the 43<sup>rd</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following newspapers on 7<sup>th</sup> July 2022:

1. Mumbai edition of Economic Times;
2. Mumbai edition of Navshakti.

Please take in on your record.

Yours faithfully,

**GAURANG SHAH***VP - Legal & Company Secretary**Encl.: a/a*



