

Date: 13th November, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Warning Letter issued by National Stock Exchange of India Limited ('NSE')

With reference to the captioned subject, this is to inform that the Company has received by way of Email, a warning letter dated 12th November, 2024 from National Stock Exchange of India Limited ('NSE') having reference No. NSE/LIST/COMP/ALEMBICLTD/01/2024-2025 w.r.t. disclosure of Company's Permanent Account Number ('PAN') on its letterhead. In compliance with the contents of the referred warning letter, we are enclosing herewith the same for reference.

We would like to further inform that the Company is in compliance with the provisions of SEBI Listing Regulations and the Company does not disclose PAN, Aadhar or any other personal information in the corporate announcement of any third party. Further, the Company assures that it will not disclose its own PAN also on its letterhead in future corporate announcements with the exchanges.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited

Keval Thakkar
Company Secretary
Encl: as above

ALEMBIC LIMITED

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ ALEMBICLTD/01/2024-2025

Date: November 12, 2024

To,
The Company Secretary
Alembic Limited ('the Company')
Alembic Road,
Vadodara – 390 003.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company it was observed that the letter head of the Company had the PAN mentioned. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance