

Date: 6th December, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APL LTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, we hereby inform that the following Step down Subsidiaries of the Company have been dissolved/ in the process of dissolution:

- i) Okner Realty LLC
- ii) Alembic Labs LLC
- iii) Alnova Pharmaceuticals SA
- iv) Dahlia Therapeutics SA
- v) Genius LLC
- vi) Alembic Mami SpA

It may be further noted that none of the above Company was operational.

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the aforesaid dissolution/liquidation is enclosed as Annexure – I.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary
Encl: A/a

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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Okner Realty LLC	Alembic Labs LLC	Alnova Pharmaceuticals SA	Dahlia Therapeutics SA	Genius LLC	Alembic Mami SpA
i)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover -Amount – Rs Nil Percentage of the turnover - Nil% Net worth contributed in % - 0.01%	Turnover -Amount – Rs Nil Percentage of the turnover - Nil% Net worth contributed in % - -0.02%	Turnover -Amount – Rs Nil Percentage of the turnover - Nil% Net worth contributed in % - 0.02%	Turnover -Amount – Rs Nil Percentage of the turnover - Nil% Net worth contributed in % - -0.02%	Turnover -Amount – Rs Nil Percentage of the turnover - Nil% Net worth contributed in % - Nil%	Turnover -Amount – Rs Nil Percentage of the turnover - Nil% Net worth contributed in % - -0.30%
ii)	date on which the agreement for sale has been entered into	Not Applicable. No Sale Agreement has been executed.					
iii)	the expected date of completion of sale/disposal	Not Applicable.					
iv)	consideration received from such sale/disposal	Not Applicable.					
v)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable.					

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vi)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable. No transactions has been executed.
vii)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable.
viii)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.

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