

Date: 11<sup>th</sup> July, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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 of Record Date for payment of Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed Monday, 5<sup>th</sup> August, 2024 as the ‘Record Date’ for determining the entitlement of members of the Company to receive dividend for the financial year ended 31<sup>st</sup> March, 2024. The payment of dividend will be made on or from Friday, 16<sup>th</sup> August, 2024, upon the same being approved at the Annual General Meeting scheduled to be held on 12<sup>th</sup> August, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Limited**

**Keval Thakkar**  
**Company Secretary**

**ALEMBIC LIMITED**

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