

19<sup>th</sup> January 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 <b>Scrip Code: BSE – AJANTPHARM 532331</b>	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: NSE AJANTPHARM EQ</b>
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**Sub.: Notice of Board Meeting**

Dear Sirs/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> January 2024 to *inter-alia* consider and approve unaudited consolidated & standalone financial results of the Company for the third quarter ended 31<sup>st</sup> December 2023.

You are requested to please take a note of the same and disseminate to all concerned.

Thanking you,

Yours faithfully,

**Gaurang Shah***VP – Legal & Company Secretary*