

27th April 2023

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

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 Friday, 5th May 2023 to *inter-alia* consider and approve:

- a. Audited Financial Results (consolidated & standalone) of the Company for the quarter and year ended 31st March 2023; and
- b. Audited Financial Statements (consolidated & standalone) for the year ended 31st March 2023.

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

Thanking you,

Yours faithfully,

Gaurang Shah
VP – Legal & Company Secretary