

13<sup>th</sup> June 2022

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	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: BSE – AJANTPHARM 532331</b>	<b>Scrip Code: NSE AJANTPHARMEQ</b>

**Sub: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The shareholders of Ajanta Pharma Limited have vide Ordinary Resolution passed through Postal Ballot, approved capitalisation of reserves for the purpose of issue of Bonus Equity Shares in the ratio of One (1) new fully paid-up Equity Share of Rs. 2/- each for every Two (2) fully paid-up equity shares held.

Further, the Executive Committee of the Board of Directors, has pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 fixed Thursday, 23<sup>rd</sup> June 2022 as the record date for the said corporate action.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
AJANTPHARM	Equity	N.A.	N.A.	Thursday 23 <sup>rd</sup> June 2022	Determination of shareholders eligible for bonus shares

Kindly take the above intimation on your record and display the same on website of the Exchange.

Yours faithfully,

**GAURANG SHAH**  
*VP – Legal & Company Secretary*