

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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- CIN: L00305MH1973PLC174201

11th November, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs,

Sub: Outcome of Board Meeting held on 11th November, 2022.

Kindly refer to our intimation letter dated 02nd November, 2022, pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 11th November, 2022 to inter alia approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022. The Board of Directors at its meeting held today i.e. 11th November, 2022, has, inter alia:

1. approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.
2. based on recommendation of Nomination and Remuneration Committee, Audit Committee and subject to the approval of shareholders, approved the re-appointment of Mr. Mritunjay Kumar Singh as an Executive Director of the Company for the term of five (5) consecutive years with effect from 1st January, 2023 upto 31st December, 2027.

Accordingly, we are enclosing herewith Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2022.

A copy of the Limited Review Report of the Statutory Auditors of the Company, as required under Regulation 33 of the Listing Regulations, is also enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M and concluded at 01.15 P.M.

Kindly take the same on record.

Sincerely,
For Alkem Laboratories Limited


Manish Narang
President - Legal, Company Secretary & Compliance Officer
Encl.: a/a