

Date: 7th June, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APL LTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

With reference to the captioned subject, we enclose herewith a copy of the advance notice published in 'Economic Times & Indian Express (English Edition) and Financial Express (Gujarati Edition) on 7th June, 2024, in compliance with the procedure prescribed vide various circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, *inter alia* informing the members that the 14th Annual General Meeting of the Company will be held on Monday, the 22nd July, 2024 through Video Conferencing / Other Audio Visual Means.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Manisha Saraf
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24236GJ0319PLC081123

Regd. Office: Alembic Road, Vadodra - 390 001

Ph: +91 265 6637600

Email: apt.investors@alembic.co.inWebsite: www.alembicpharmaceuticals.com**NOTICE**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 22nd July, 2024 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting, will be sent only to those members whose email addresses are registered with the Company / Depositories. The Annual Report will also be available on the Company's website www.alembicpharmaceuticals.com; website of stock exchanges i.e. BSE Limited at www.bseindia.com; and National Stock Exchange of India Limited at www.nseindia.com; and website of National Securities Depository Limited at www.evoting.nsdl.com

Registration / updation of various details:

Process for registration / updation, pertaining to the name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number(PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

i. In case shares are held in physical mode, members are requested to submit their service requests in the form(s) prescribed under SEBI Master Circular for Registrars to an Issue and Share Transfer Agents bearing no. SEBI/HO/MRD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

The form(s) are available on the website of the Company at <https://www.alembicpharmaceuticals.com/investor-related-forms/> and on the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIPL") at <https://ipweb.linkintime.co.in/KYC-downloads.html>

ii. In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company is required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of LIPL and upload applicable documents such as Form 15G / 15H, documents u/s, 196, 197A, PAN Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at <https://ipweb.linkintime.co.in/formandsubmission-of-div-15g-15h.html> in order to enable the Company to determine the appropriate TDS / withholding tax.

Yd /

Form

Index

Place: Vadodra

Date: 6th June, 2024

For Alembic Pharmaceuticals Limited

Sai-

Morishi Saral

Company Secretary

This Notice shall also be available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement of Stock Exchanges' website www.nseindia.com and www.bseindia.com

**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L32302GJ0010PL008703

Regd. Office: Alembic Road, Velodara - 380 003

Ph: +91 266 6827000

Email: apl.investors@alembic.co.inWebsite: www.alembicpharmaceuticals.com**NOTICE**

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The form(s) are available on the website of the Company at <https://www.alembicpharmaceuticals.com/investor-related/terms/> and on the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIPL") at <https://ipweb.linkintime.co.in/VC-downloads.html>

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For Alembic Pharmaceuticals Limited

Sd/-

Manisha Saral
Company SecretaryPlace: Velodara
Date: 7th June, 2024

This Notice shall also be available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcements of Stock Exchanges website www.seiindia.com and www.bseindia.com



એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ

CN : L24238GJ2019PLC061173
 1300ઈન્ડ બીલ્ડિંગ, એલેમ્બિક ટોવર, પોલો-380 ૨૦૨
 ઈન્ડા / ૩૮૧ ૨૦૧ ૨૧૦૦૦૦૦
 ઈ-મેઇલ : apl.investors@alembic.co.in
 વેબસાઇટ : www.alembicpharmaceuticals.com

નોટીસ

આથી નોટીસ અપવામાં આપે છે કે કંપનીના સભ્યોની ૧૪મી વાર્ષિક સામાન્ય સભા ("એક્ઝીક્યુટિવ") સોમવાર, તા. ૧૧મી જુલાઈ, ૨૦૨૪ ના રોજ સાંજે ૩.૦૦ કલાકે કંપની ખાતે, ૨૦૧૩ અને સિલ્વોસિટીઝ એન્ડ એલસલેન્ડ બોર્ડ ઓફ ડિરેક્ટિવ (સિલ્વોસિટીઝ એન્ડ એલસલેન્ડ ફિલ્ડવર્કર ફિલ્ડવર્કરવેલ્ફેર ટ્રસ્ટીશિપ્સ, ૨૦૧૫ ની હાલુ પડતી પોમ્પાઈબે અનુચાર ("સેબી સિસ્ટિમ ટ્રસ્ટીશિપ્સ, ૨૦૧૫") અને સેપોરેટ એઈર્ન મેંજાઈલ તથા સિલ્વોસિટીઝ એન્ડ એલસલેન્ડ બોર્ડ ઓફ ડિરેક્ટિવ ("સેબી") દ્વારા સમયાંતરે થાઈ ફાઈલ સિવિલ પ્રોસીડી દ્વારા સિલ્વોસિટીઝ પ્રોપર્ટીઝ ડેવલપમેંટ લિમિટેડની ડીજીટાઈઝેશન ("PDT") / અલ્પ એઈલ્ડી વેલ્ફેર ટ્રસ્ટીશિપ ("PDAWTF") દ્વારા થોઈલો.

એક્ઝીક્યુટિવ નોટીસ સહિતની વાર્ષિક અહેવાલ જેમાં 'PDT' / PDAWTF દ્વારા એક્ઝીક્યુટિવના પોલ્ડાઈલ તથા ઈ-મટાઈલ ફાઈલની પ્રક્રિયા અને પડ્ડતિની સમયાંતરે થાઈ છે, તે કડત એવા સભ્યોને જ મોડાઈલામાં આઈલો જેમના ઈ-મેઈલ એઈલ્ડે કંપની / ડિપોઝિટરીઝમાં નોઈલોઈલા છે. વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.alembicpharmaceuticals.com પર, સ્ટોક એક્સચેન્જીઝની વેબસાઈટ એઈલો કે બીએસઈ સિમિટેડ, www.bseindia.com પર, અને તેમજ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા સિમિટેડ, www.secdia.com તથા તેમજ સિલ્વોસિટીઝ ડિપોઝિટરી સિમિટેડની વેબસાઈટ www.evoting.scri.com પર પણ ઉપલબ્ધ રહેઈલો.

વિવિધ વિગતોની નોઈલોઈ / અપડેઈલ:

લામ, પોઈલટ સલામું, ઈ-મેઈલ સલામું, ટેલિફોન / મોબાઈલ નંબર, પાઈલેન્ટ એઈલ્ડે નંબર (૪૫૫૦), લોઈલેઈલ, પાઈલ ઓફ એઈલો, ડેઈલ વિગતો જેમકે વેઈલું લામ અને ફાઈલા, ડેઈલ એઈલ્ડે નંબર, MNC ટોઈ, IFSC કોડ વગેઈલો નોઈલોઈ / અપડેઈલ થાઈલો પ્રક્રિયા:

i. જો ટોઈ ડિલિલટ મોડમાં પ્રાઈલતા થોઈ, તો તે સભ્યોને વિલ્ડી કરવામાં આઈ છે કે તેઓ તેમની જાઈલ ટુઈલટ થાઈલો લાઈલ જમી મે, ૨૦૨૪ ના મોડટ પ્રાઈલ નંબર SEBI/HO/MFSD/POD-1/PDR/200437 ઈલ્ડા નિર્ધારિલો ફોઈલોઈમાં તેમની સવિલ વિલ્ડી કરે.

ફોઈલોઈ કંપનીની વેબસાઈટ <http://apl.com> પર અને કંપનીના ટેલિફોન ઓઈલોઈલ www.alembicpharmaceuticals.com પર અને કંપનીના ટેલિફોન ઓઈલોઈલ અને ટોઈ ટ્રાઈલટર એઈલ્ડે, ડેઈલ ઈન્ટાઈલ ઈન્ડિયા પ્રા. સિ. (P)પાઈલ ની વેબસાઈટ <http://www.bseindia.com> પર KYC-ડેઈલોઈલ ઈલ્ડા પર ઉપલબ્ધ છે.

ii. જો ટોઈ ટેલિફોન મોડમાં પ્રાઈલતા થોઈ, તો સભ્યોને ઉપલોઈલ સંવિલ વિગતો તેમજ સંબંધિલ ડિપોઝિટરી પાઈલિપાઈલ્ડ અને અપડેઈલ કરવા વિલ્ડી કરવામાં આઈ છે.

ફિલ્ડવર્ક પર ટીઈએસ:

લામક ઈલિલિલમ, ૧૯૯૧, ની પ્રવર્તમાન પોમ્પાઈબે અનુચાર, કંપનીને તેમજ મોડાઈલોને અનુપવામાં આઈલા ફિલ્ડવર્ક પર સિલ્વોસિટીઝ ટોઈ ટેઈલ ડિલેઈલ એઈલોઈલ (TDS) ફાઈલો થાઈલો છે. TDS નો ઈલ વેઈલપલ્ડા અલોઈલ સિલ્વોસિટીઝ તથા તેઓએ સભ્યોઈ કરેલ ઈલ્ડાઈલો જે કંપની દ્વારા સ્વીકારેલા થોઈ તેમજ આઈલો અલોઈલ, આઈલો વેઈલારકોને તેમજુ લામ ઉપર લાઈલ પ્રક્રિયા મુજબ અપડેઈલ કરલા વિલ્ડી કરવામાં આઈ છે, જેથી ઈલ્ડા ટોઈ ટીઈએસ ની ઉપલબ્ધ થાઈલો થાઈલો.

વેઈલારકોને LIPIL ની વેબસાઈટ <http://lipiweb.linkintime.co.in/forming/submission-of-form-15g-15h.html> ની મુલકાઈલ ઈઈલોઈલ 15G / 15H, ઈલ ૧૯૧, ૧૯૧-A સંવર્તેલ ઈલ્ડાઈલો, કોઈલમાઈલ ટુઈલેઈલ સહિઈલેઈલ, ટેઈલ ટોઈલોઈલ પ્રમાઈલમ, વોઈલ ટેઈલ ટેઈલેઈલ અપલોઈલ કરવા વિલ્ડી છે, જેથી કંપની ટોઈલ TDS / વીઈલોઈલેઈલ ટેઈલોઈલ ઈલ્ડા ઈઈલોઈલ થાઈલો.

એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી,

સહી :-
સ્થાન : પડોઈલ
તારીખ : ૦૭ જૂન, ૨૦૨૪
જનીપા સરકાઈ
 કંપની સેક્રેટરી

આ નોટીસ કંપનીની વેબસાઈટ www.alembicpharmaceuticals.com ની ઈલેલટર તેમજ અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને www.secdia.com ના સેપોરેટ સેક્ટોઈલેઈલ તેમજમાં પણ ઉપલબ્ધ રહેઈલો.