

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

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 (Gujarati Edition) and Financial Express (Gujarati Edition) and Financial Express (Gujarati Edition) on 7º June, 2024, in compliance with the procedure prescribed vide various circulant seasoft from time to time by Ministry of Corporate Affairs and Securities and Exchange Boast of India, Intel<sup>®</sup> alls informity the members of the Corporate Affairs and Securities and Exchange Boast of India, Intel<sup>®</sup> alls informity the members of the Corporate Affairs and Securities and Exchange Boast of India, Intel<sup>®</sup> alls informity the members of the Corporate Affairs and Securities and Exchange Boast of India, Intel<sup>®</sup> and Intel<sup>®</sup>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully.

Manusha Saraf Company Secretary

For Alembic Pharmaceuticals Limited

Engl.: A/a

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, FRIDAY, JUNE 7, 2024

Alembic ALEMBIC PHARMACEUTICALS LIMITED Regd, Office: Alentic Road, Yadodary - 380 003

Notice is hereby given that the 14" Areaul General Meeting ("AGM") of

the marriers of the Company will be held on Meeday, the 22" July. 2024 at 3:00 p.m. IST through Water Conferencing PVC1 / Other Audio the Companies Act, 2013 ('Act') and Securities and Exchange Board of 2015 ("SEBI Listing Regulations, 2015") and in compliance with the

Ministry of Corporate Affairs and Securities and Exchange Board of locks ("SFEED The Arrival Report including the Notice of AGM which includes the process and manner of attenting the AGM through VC / OWM and

e-voting, will be sent only to those members whose arreal addresses are registered with the Company / Depositories. The Annual Report will also be available on the Company's website www.alerbicoharmacis.ficuls.com/ website of stock eachsteas Le-BSE Limited at www.bscindla.com; and National Stock Exchange of freis Limited at www.nscindla.com; and website of National Securities Depository Limited at www.pyctina.rod.com

Reconstruction / and attent of warrant details: Phones for registration / updation, pertaining to the name, postal 353'855, e-mail addices, biolobone / reobile numbers, Permaneet Account Number/SWI), nominations, power of afterney, bank details such as name of the bank and branch details, bank account number,

At 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 Registrors to an Issue and Share Transfer Agents bearing no. SEBHOWRED, PCD-1,P,CR 2024/37 dated 7" May,

2504 ... The formist are available on the website of the Company at https://www.alembicgharmaceaticals.com/investor-.... related forms/ and se the website of Company's Registrar & Sham Transfer Agent, Link Intime India Pet, Ltd. ("LIPL"), at

1. Edgs (Siplant) Interdire on in NOC downloads hard ii. In case shares are held in electronic mode, members are requested to update the details with their respective Depositors Participants

TOS on Dividend: in accordance with the prevaling provisions of the legame 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 very depending on the residential status of the shareholder and the focurrents 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 montioned Mambers are requested to wish the website of LEPI, and unload

applicable documents such as Form 156 / 15H, documents u/s, 196 Certificate at https://lipiwob.linkintime.co.informanog/autimission-of-Salve-15g-15h.html in order to enable the Company to determine the For Alembic Pharma

Place: Vadadara Belle: 6" June, 2004 This Motica shall also be available at Investor Section of the Comp www.alembicaharmacouticals.com and Corporate Annos



ALEMBIC PHARMACEUTICALS LIMITED
CR (2000AL2019FL008M2)
Figgs Office Aventio Road, Vacadass - 200 000
Fig. -91 26 68200

nait api investori@elentro.co.it

# NOTICE

Notice to be bedy plant fails of \*A assal General Meeting / NOSH) of the number of the Country with be led in Meeting to 22". All Meeting to 22" with the number of the Country with be led in Meeting to 22" with Meeting 100 and 100 are self-to-country with the country with the country with the country with the Country of the Country of

The Areas Report Industry the Nation of AGM with induste the proposal and immers of stressing the AGM tracey NC / OAM and e-writer, will be sent celly to be constructed to the annual addresses and addresses are registered with the Congreys / Objections. The Areas Report will also the any limited on the Company's website with also the any limited on the Company's website was an orbital produced to stack explained as a SEL Limited at www.borndo.com and Notice of stack exchanges in SEL Limited at www.borndo.com and Notice of stack exchanges in SEL Limited and www.borndo.com and Notice of SEL Limited an

## Registration / updation of verious details:

Process for registrative / Lpdation, pertaining to the name, postal address, e-mail address, telephone / metein randoms. Access themselved process of the control of the co

I In case shares are held in physical mode, members are requested to splant their service expenses in the formjol prescribed under SEE Meeter Circular for Peoplatins to a leasy and Steen Intender portion bearing as SEEH/O.WIRSO.VCG-1,PVCR/2024.07 cased 7° May, 2024.

The formish are available on the website of the Corrosov at

https://www.alembiophermacauticals.com/investor related-terms/ and on the wabsite of Company's Registral & Shar Transfer Agent, Link lettine India Pvs. Ltd. ("LIPL") i

https://liptweb.finicinima.co.in/NYC-downloads.html
ii. In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

#### TIS on Dividend:

In accordance with the crevaling provisions of the income tax Activity. The Contrasty is received to electric and a source (TIGS) of the proceeded rates on the citizens (and to be shareholders. The TIDS state equally only deposition on the excellent intens of the international and the documents submitted by them and accorded by the Contrast, therefore, the membrins are requested to code their PM BY to avoid delectric of the submitted to code their PM BY to avoid delectric of the submitted by complying with the process membrine above.

Members are requested to visit the wishbit of UFF, and upland applicable decuments such as Perri 10(4) (164), decuments ask, 19(5), 19(7), FFF Registration Centritions, Jan Residency Deficients, (sow Text Centritions at Intrace/Registed Information on Information Statements (Inc.) (Inc.)

For Alembic Phormecoslicals Limited

Manishs Saral Campany Secretary

Date: 6" June, 2024

is Notice shall also be excitable at I waster Section of the Company's wishell www.alemblopbarrescepticels.com and Companies Association for Stociation

# Alembic

े अंदोन्जिक वार्माक्युटिक्टस सिमिटेक CW: 124239G12018F13941 1334ई जीवन जेवेन्जि हेड, प्रवेश-200 CO सेना 101 स्टब 5739938

d-Acr apt investars@alembic.co.in Assignate a www.alembicpharmaccusticals.co

### नोटीस

settl differ serveri seri il i fruitat meinta vod utilite temen tem ("Aggish") ilham, n. settl yant, sest en ër cellt 1.00 setti sud tim, cor s sil ficellite, silci sissestir citi sin pitati (Referi beriofittuse sisse litestina: ficerarizio) l'agituse, cor u di un qualif sissesti ficerarizio) l'agituse, cor u di un qualif sissesti pitati signitati signitati, cor u di diffici utili sissesti qui ficellite signituse, cor u di diffici utili sissesti rati siste ficita utivori qui factifu utilimità quas sessi rati siste ficita utivori qui factifu utilimità una sessi filiali dispetient yer; y sessi dilla filiagogori utili prograti.

मानात प्रस्कृतकार (पण्डि), स्वस्त्र अहित विकादास्य स्थापना (प्रसाध) अञ्चलेको नेहित रहितनो व्यक्ति कार्का प्रणे १९ (प्रसाध हुन्त प्रेट्टाकेको नेहित रहितनो व्यक्ति कार्का एकंची प्रशित कर्त अधिताती रामणेष द्वार है, ते इस क्या रामको ५ भीतवार्थ अस्ति देखा (प्रदेश नेहित क्या है) क्रिकेट्टाको नोवित्त है। तेषिक असेवार (प्रसीव) विकादार्थ अस्त्रकार्यकार्यकाराव्यक्ति हिता अस्ति । उहाँ क्रांडिको स्थापना है। सम्बद्धाना स्थापना है।

mwickerinda.com પર, અને સેવાના રહીક એક્સપેન્ટ પોક ઇન્ડિંગ વિચ્ચિક, www.sciedia.com હોઇ સેવાનળ નિક્ચીરિટીંગ દિપોડિંકની કિચ્ચિકની વેબસાઈટ www.sveting.nd.com પર પણ ઉપલબ્ધ રહેશે.

વિવિધ વિગતોની નોંધણી / અપોક્સના લાગ, પોસ્ટલ રસલાયું, દો-મેલ રસલાયું, ટેડિશોન / ખેબાઇલ નંતર, પાયેનકર એકોર્ડલ ત્યાર રામદા, બેંગિલેના, પાયર એક ખેત-મી, બેંક વિગ્રહી જેમો હેલાનું લાગ અને દાયમ, બેંક એકાઇન, લેલા, MK કોઠ, #SC

ાં જો લેવિકિકાર પોઝાને પારાવા કેવા તે તે સામાને વિનંતી કાવાનો અને છે કે તેઓ સેનીના પુરુદાર પોઝને હાર્યન પાર્ચન પોઝને પારદા પંચિત્ત એન્ડ SERHOMSOPO-INSERCOAT હેઠળ સ્થિતિક કેવામાં એના સર્વિદ મિનાને કરે, કોંગ્રો કેવાનીની વેતામાંદ સાફારાજ્યના આપ્યોક્ષાઓફ્રાફ્ટેલના લાઇક્કાર કરવાનીની વેતામાંદ સાફારાજ્યના આપ્યોક્ષાઓફ્રાફ્ટેલના લાઇક્કાર કરવાનીની વેતામાંદ સાફારાજ્યના ઓમ્પોર્ટલોનો ફ્રિપ્ટિસ

करते हो र दुरक्कार केंग्रवर, तिव प्रवासण प्रस्थित प्रस्त कि. (१९४१) की विवसकार क्षापुक्त प्रोत्ताकार अवस्थात का साम्य-विकास करते कि. यह प्रवास कि. ॥ यह वेसी प्रविद्धानिक केंग्रवर प्रस्तात होता, वे सक्यों के प्रस्तीक वेस्तित विवस्ती केंग्रत संस्तित कि. प्रियोचिकी प्रार्थित करते केंग्रियेट स्वया

વિનંદી કરવામાં અમે છે. ક્રિમિક્ક પર દર્શિક્ષિણ, ૧૯૭૧, ની પ્રવર્તમાન જોગવાઈએ અનુસાર, કંપનીને તેના પેરતાઇક્રેસ ચૂકાવામાં આવતા ક્રિમિક્ક પર નિયક્તિ દરે દેશ ક્રિક્ટેફ્ડ એક એક એને (105 કાલ્ય) નફાઈ કા દર્શ તે દર દેશાંતાકના રહેલાં ક્રિક્ટેફ્ડ એક એક એને (105 કાલ્ય) નફાઈ કા દર્શ તે દર દેશાંતાકના રહેલાં

કિક્સિક એટ સીને (TDS) કારળો જાશી છે. TDS નો દર પૈરાવાસના સ્ટેશાંક સ્થિતિ તથા તેઓએ સમર્ચીક કોલ્લ દરતામાંથી કે પોળી ફ્રારા સ્વીકરિયા હોય તેના આત્રા જણાવી, આદી કેલાઓએ તેઓનું ભાગ પ્રત્ય દરિવિડ કોલા નુજબ સ્પાપેટ કરવા મિનેની કરવામાં આવે છે, જેથી ઉધા દરે દરિવિડ કોલો હાલા હાલે પ્રકાશ. કોલાક્સિક LDF, ની બેલનાઇટ https://liphweb.lnbistime.co.in/

formsong/saterission-of-farm-15p-15h.ttml वी বুবজাত বার্ট বিনি 156 / 15m, কল প্রচ, ১৬৮-১ জানের তেলাবিন, তীর্ত্রনিয়ের পুরুষ্ট্রনা করিছিল, ইচ বার্টারলা আল্যান্তর, বালিব ইচল প্রচিত্রিত অথারি একলা নির্বাহিত, বিশ্ব বিশ্ব আলা যাত / ব্যক্তিপ্রিত্তিশি ইচলনা তেলারা বিশ্ব বিশ্

દરતાડા કરા લાક. એક્ષેપ્બિક કાર્યાસ્થ્રુદિકલ્સ વિમિટેક વર્તી, રહેંગ : વહેલ્સ મનીયા સ્થાક લાદીખ : કહે મુન, ૨૦૨૪ કંપની સંક્રેટરે

on elder kvelel üverett www.dembispharmaceutisch.com o stellers denne ook ook überGerell üverett werw.rseinda.com ookuvw.bscinda.com.er.808s.bierberties benoek up fransi ibbl