

25th January 2024

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
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Ref.: Intimation under Regulation 29(1)(e) and 42 of the Listing Regulations**Subject: Correction of error in the Intimation of Record Date**

Dear Sirs/Madam,

Vide our letters of even date, we have informed that at the Board Meeting scheduled on Wednesday, 31st January, 2024, the Board of Directors will also consider declaration of 2nd interim dividend for the financial year ending 31st March 2024 and fixation of Record Date for this purpose.

In these intimations, the Record Date is inadvertently stated as Thursday, 8th December, 2024 instead of Thursday, 8th February 2024. In view thereof, please read the Record Date as Thursday, 8th February, 2024 for the purpose of payment of 2nd interim dividend.

Kindly take the above on your record and disseminate the same.

Regret inconvenience caused.

Thanking you,

Yours faithfully,

Gaurang Shah*VP – Legal & Company Secretary*