

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
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- CIN: L00305MH1973PLC174201

09th February, 2024

To,

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: Request for Reclassification received from certain members of Promoter Group under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (“SEBI Listing Regulations”).

In furtherance to our earlier communication dated 30th January, 2024, this is to inform you that the Board of Directors at its meeting held today, i.e. 09th February, 2024 considered the request received from Mr. Shikhar Raj, Ms. Sadhika Raj, Ms. Sakshi Sinha and Mr. Satyam Sinha, members of the Promoter Group of the Company (“**Promoter Group Members**”), seeking reclassification from ‘Promoter Group’ to ‘Public’ category in accordance with SEBI Listing Regulations (“**Reclassification**”).

The Board noted that the Reclassification request received from the Promoter Group Members is compliant with requirements specified under Regulation 31A of the SEBI Listing Regulations and requirements specified in this regard by the National Stock Exchange of India Limited and BSE Limited (the “**Stock Exchanges**”).

The Board of Directors of the Company have approved the request for Reclassification received from Mr. Shikhar Raj, Ms. Sadhika Raj, Ms. Sakshi Sinha and Mr. Satyam Sinha subject to the approval of the Shareholders of the Company and the Stock Exchanges.

The Board will place the above matter for consideration and approval of the shareholders of the Company within the timelines prescribed under the SEBI Listing Regulations.

Kindly take note of the same.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President – Legal, Company Secretary & Compliance Officer