

**Date: August 24, 2023**

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Script Code: 543904**

**Symbol: Mankind**

Dear Sir/ Madam,

**Subject: Newspaper advertisement**

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Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we hereby enclose copies of newspaper advertisement published in “Financial Express” and “Jansatta” on August 24, 2023 regarding ensuing Annual General Meeting of the Company to be held on Friday, September 22, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and information relating to e-voting.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

**Pradeep Chugh**  
**Company Secretary and Compliance Officer**  
**Membership No. A18711**



