

2<sup>nd</sup> May 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

**Ref: Buy-back of equity shares of Ajanta Pharma Limited (“the Company”)**

Dear Sir/Madam,

We wish to inform you that in accordance with Regulation 42 of Listing Regulations and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

<b>Record Date</b>	30 <sup>th</sup> May 2024
<b>Purpose</b>	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 10,28,881 Equity Shares of the Company at the price of ₹ 2,770/- per Equity Share.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

**GAURANG SHAH**

*VP - Legal & Company Secretary*