

Date: 28th July, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

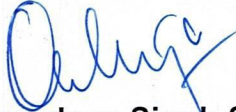
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Newspaper Advertisement

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a copy of the notice published in Economic Times (English edition), Indian Express (English edition) and Financial Express (Gujarati edition - vernacular language) on 28th July, 2022 informing about the Record Date fixed to determine the list of shareholders entitled to receive Interim Dividend for the financial year 2021-22, if declared by the Board of Directors at their meeting scheduled to be held on 4th August, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : +91-265-2280550 • FAX : +91-265-2282837

Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in

CIN : L24230GJ2010PLC061123



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Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265-2280550

Email: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 18th August, 2022 as the Record Date to determine list of shareholders entitled to receive the interim dividend, for the financial year 2021-22, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 4th August, 2022.

For Alembic Pharmaceuticals Limited

Sd/-

Date: 27th July, 2022

Charandeep Singh Saluja
Company Secretary

Place: Vadodara

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com

**ALEMBIC PHARMACEUTICALS LIMITED**

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Date: 27th July, 2022

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Charandeep Singh Saluja
Company Secretary

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એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN: L24230GJ2010PLC061123

રજીસ્ટર્ડ ઓફિસ : એલેમ્બિક રોડ, વડોદરા - ૩૯૦ ૦૦૩

ફોન : +૯૧ ૨૬૫ ૨૨૮૦૫૫૦

ઈ-મેલ : apl.investors@alembic.co.in

વેબસાઈટ : www.alembicpharmaceuticals.com

નોટિસ

આથી નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ અનુચે, કંપનીએ આગામી ૪ ઓગસ્ટ, ૨૦૨૨ ના રોજ યોજનાર મિટિંગમાં બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા જો કોઈ વચગાળાનું ડિવિડન્ડ જાહેર કરવામાં આવે તો તે મેળવવા માટે હકદાર શેરહોલ્ડરોની સૂચિ નક્કી કરવા માટે રેકોર્ડ ડેટ તરીકે ગુરુવાર, તા. ૧૮મી ઓગસ્ટ, ૨૦૨૨ નક્કી કરેલ છે.

એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી,

સહી/-

સ્થાન: વડોદરા

તારીખ: ૨૭મી જુલાઈ, ૨૦૨૨

ચરનદીપ સિંઘ સલુખ

કંપની સેક્રેટરી

આ નોટિસ કંપનીની વેબસાઈટ www.alembicpharmaceuticals.com ઉપર ઇનવેસ્ટર સેક્શનમાં અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.nseindia.com અને www.bseindia.com ઉપર કોર્પોરેટ એનાઉન્સમેન્ટ સેક્શનમાં પણ ઉપલબ્ધ છે.