



# Marksans Pharma Ltd.

Date: 11<sup>th</sup> January, 2023

## **BSE Limited**

Corporate Relation Department  
Phiroze Jeejeeboi Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 524404

## **National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.  
Symbol: MARKSANS

### **Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 20<sup>th</sup> January, 2023**, inter alia, to consider and allot fully paid-up Equity Shares having face value of Re. 1/- each against the convertible warrants on preferential basis as per details given below:

Sr. No.	Name of allottee	Number of Equity Shares	Price per Equity Shares INR	Total value of issue INR
1	Mr. Mark Saldanha (Promoter)	10,00,000	74.00 (including premium of Rs. 73.00)	7,40,00,000.00
2	OrbiMed Asia IV Mauritius FVCI Limited	4,93,24,324	74.00 (including premium of Rs. 73.00)	3,64,99,99,976.00
	Total	5,03,24,324		3,72,39,999,76.00

The Company has received intimation of warrants conversion into Equity Shares from both the above allottees.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares is already closed for the Company's insiders.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

**For Marksans Pharma Limited**

Harshvardhan Panigrahi

**Company Secretary**

CIN : L24110MH1992PLC066364

[www.marksanspharma.com](http://www.marksanspharma.com)

### **Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011

E-mail: [info@marksanspharma.com](mailto:info@marksanspharma.com)