

Date: 21st June, 2024

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 533573

To,
The Manager,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLLTD

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year ended 31st March, 2024

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed **Monday, 15th July, 2024** as the **Record Date** for determining the entitlement of members of the Company to receive dividend for the financial year ended 31st March, 2024. The payment of dividend will be made on or from Friday, 26th July, 2024, upon the same being approved at the Annual General Meeting scheduled to be held on 22nd July, 2024.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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