

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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• Email: contact@alkem.com • Website: www.alkemlabs.com
• CIN: L00305MH1973PLC174201

12th January, 2024

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| The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i> | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i> |
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Dear Sir/Madam,

Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) with respect to a Cyber Security Incident

We wish to inform you that there has been a cyber security incident which compromised business email IDs of certain employees at one of the Company’s subsidiaries. The incident resulted in a fraudulent transfer of funds of approximately INR. 52 crores.

The amount involved in the above mentioned incident did not cross the quantitative thresholds of materiality as per the Company’s Policy on Determination of Materiality of Events / Information. The Company employed independent external agencies to investigate the incident. The independent external agencies conducted a thorough investigation of the incident and submitted their report to the Board of Directors of the Company (the “**Report**”). Whilst, the report concluded that the impact of the incident did not extend beyond the above mentioned amounts, the Board of Directors at its meeting held today i.e. 12th January, 2024, decided that in the interest of transparency and as a matter of good governance, this cyber security incident should be reported to the stock exchanges. The incident did not occur due to any fraudulent act on part of any of the promoters, directors, key managerial personnel or any member of the senior management or any other employee of the Company or it’s subsidiary. Further, the Company has taken all necessary steps and filed necessary complaints with concerned governmental and regulatory authorities in this matter.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer