

23rd July, 2024

The Dy. General Manager (Listing Dept.)
BSE Limited,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Re: Proceedings of 51st Annual General Meeting of the Company held on 23rd July, 2024

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following business was transacted at the 51st Annual General Meeting (AGM) of the Company held through Video Conferencing on 23rd July, 2024.

1. Approval and adoption of Standalone Financial Statements as at 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Approval and adoption of Consolidated Financial Statements as at 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.
3. Confirmation of payment of interim dividend of ₹ 22.00 per equity share of fully paid up face value of ₹ 5.00 each and declaration of final dividend of ₹ 6.00 per equity share of fully paid up face value of ₹ 5.00 each for the financial year ended 31st March, 2024.
4. To resolve not to fill the vacancy in the Board, caused by the retirement of Jinesh Shah (holding DIN 00406498) who retires by rotation and has expressed his unwillingness to be re-appointed
5. Ratification of remuneration of cost auditors of the Company for the year 2024-25.
6. Issuance of Equity Shares including Convertible Bonds / Debentures.
7. Re-appointment of Samir Mehta as Executive Chairman and Fixation of Remuneration
8. Appointment of Jinal Mehta as Non-Executive Non-Independent Director of the Company

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,
www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

9. Remuneration to Non-Executive Directors (NEDs)
10. Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and Ministry of Corporate Affairs General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2023. Declaration of Results of Voting along with Scrutinizer's Report and Results of voting as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchanges separately.

The AGM commenced at 09:30 am and concluded at 10:20 am.

Kindy take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

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