

**ALKEM LABORATORIES LTD.**

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

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- CIN: L00305MH1973PLC174201

25th August, 2023

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 Sirs,

Sub: Intimation of amendments to Articles of Association (AOA) of the Company.

This is to inform you that shareholders of the Company, at the Annual General Meeting held on 25th August, 2023 have approved the special resolution for the amendments to Articles of Association (AOA) of the Company. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of the amendments made to the AOA of the Company is appended below.

The AOA of the Company have been amended to align it with the Amended and Restated Shareholders' Agreement by carrying out the following necessary changes:

Schedule I

Delete the names of Shri. Samprada Singh, Samprada Singh HUF and Mr. Balmiki Prasad Singh from the Shareholders Group I.

Schedule II

- Delete the name of Mr. Dhananjay Kumar Singh from Shareholders Group II
- Include Dhananjay and Madhurima Singh Trust as a member of Shareholders' Group II.

Kindly take a note of the same.

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang

President - Legal, Company Secretary & Compliance Officer