

Ref: EPL/CS/SE/0005/2024

Date: August 06, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Notice of Meeting of the Board of Directors

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended on June 30, 2024.

The trading window for dealing in securities of the Company has been already closed from July 10, 2024 as communicated earlier vide our letter No. EPL/CS/SE/0001/2024 dated July 10, 2024 and shall remain closed till August 15, 2024 in terms of the Company's Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Designated Persons and their immediate relatives have been informed of the same.

You are requested to take the above information on your records.

Thanking you,

For Emcure Pharmaceuticals Limited



Chetan Sharma

Company Secretary & Compliance Officer



Emcure Pharmaceuticals Limited

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