

29th June, 2022

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)

Dear Sir,

Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Monday, 11th July, 2022** as the Record Date for the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up equity share of ₹ 5/- each for every 1 (One) fully paid-up equity share of ₹ 5/- each held by the existing Members of the Company.

| Scrip Code | Type of security | Record Date | Purpose |
|-------------------|---------------------------|-------------------------------------|--|
| 500420 | Equity Shares of ₹ 5 each | 11 th July, 2022, Monday | For the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares, if approved by Members of the Company* . |

* Approval has been sought by way of Postal Ballot and the result for the same will be announced on 1st July, 2022.

Kindly take the same on your record and do the needful.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY