

24<sup>th</sup> May, 2024

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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 **Friday, 21<sup>st</sup> June, 2024** as the Record Date for taking record of the Members of the Company entitled for the purpose of payment of final dividend for the year 2023-24, if declared by the Company.

<b>Scrip Code</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
500420	Equity Shares of ₹ 5 each	21 <sup>st</sup> June, 2024 Friday	For deciding the name of shareholders entitled for final dividend for the year 2023-24, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

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