

**ALKEM LABORATORIES LTD.**

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

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

25<sup>th</sup> May, 2021

<b>The Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <b>Scrip Code: 539523</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <b>Scrip Symbol: ALKEM</b>
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Dear Sirs,

**Sub: Outcome of the Board Meeting held on 25<sup>th</sup> May, 2021**

Kindly refer to our intimation letter dated 14<sup>th</sup> May, 2021, pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 25<sup>th</sup> May, 2021 to *inter alia* approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2021 and to recommend dividend, if any. The Board of Directors at its meeting held today i.e. 25<sup>th</sup> May, 2021, has, *inter alia*:

1. approved the Standalone and Consolidated Audited Financial Statements of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.
2. recommended a final dividend of Rs. 5/- (Rupees Five only) per equity share of Rs. 2/- each for the financial year ended 31<sup>st</sup> March, 2021, for the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. fixed that the 47<sup>th</sup> Annual General Meeting of the Company shall be held on 27<sup>th</sup> August, 2021 and the record date for the purpose of the said Annual General Meeting has been fixed as 20<sup>th</sup> August, 2021.
4. fixed 10<sup>th</sup> August, 2021 as the record date for the purpose of payment of final dividend. The dividend, if declared by the shareholders, shall be paid on and from 01<sup>st</sup> September 2021.
5. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Dr. Dhccraj Sharma as an Independent Director of the Company for the second term of five (5) consecutive years with effect from 26<sup>th</sup> May, 2022 upto 25<sup>th</sup> May, 2027.
6. approved the restructuring of the Company's subsidiaries in USA subject to necessary statutory and regulatory approvals (detailed disclosure as per the format of Regulation 30 of Listing Regulations shall be filed separately).

Accordingly, we are enclosing herewith Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021 and the Auditor's Report thereon.



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The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2021.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 01.45 p.m.

Kindly take the same on record.

Sincerely,  
For **Alkem Laboratories Limited**

**Manish Narang**  
**President - Legal, Company Secretary & Compliance Officer**

Encl.: a/a