

March 10, 2023

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Ref: Buyback of Equity Shares of Ajanta Pharma Limited (“Company”)**Sub: Intimation with respect to fixing of Record Date in relation to the proposed buyback under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

Dear Sir/Madam,

We wish to inform you that in accordance with Regulation 42 of the Listing Regulations and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Buyback Committee of the Company, being duly authorised by the Board of Directors of the Company in this regard, have at their meeting held on March 10, 2023, considered and approved the record date for the proposed Buy-back offer as under:

Record date	Friday, March 24, 2023
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 22,10,500 Equity Shares of the Company at the price of ₹ 1,425/- per Equity share.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

GAURANG SHAH*VP – Legal & Company Secretary*