

21st June 2022

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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Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

- a. Forty-Third (43rd) Annual General Meeting ('AGM') of the Company will be held on Thursday, 4th August 2022 at 11.00 a.m. through Video-conference or Other Audio-Visual Means.
- b. For dispatch of annual reports to shareholders, beneficiary position will be taken as on Friday, 1st July 2022.
- c. Cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 43rd AGM will be Thursday, 28th July 2022.

Kindly take the same on your record and disseminate to all concerned.

Yours faithfully,

GAURANG SHAH
VP - Legal & Company Secretary