

14th June 2024

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,

We hereby inform that:

- Forty-Fifth (45th) Annual General Meeting ('AGM') of the Company will be held on Thursday, 18th July 2024 at 11.00 a.m. through Video-conference or Other Audio-Visual Means.
- For dispatch of annual reports to shareholders, beneficiary position will be taken as on Friday, 14th June 2024.
- Cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 45th AGM will be Wednesday, 10th July 2024.

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

Thanking you,

Yours faithfully,

Gaurang Shah*Sr. VP – Legal & Company Secretary*