



Marksans Pharma Ltd.

Date: August 13, 2024

BSE Limited

Corporate Relation Department
PhirozeJeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Intimation regarding Thirty-Second (32nd) Annual General Meeting and Record Date for the purpose of Final Dividend

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, September 24, 2024 at 9:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of AGM along with Annual Report for FY2024 will be sent through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent of the Company / Depository Participant(s) in due course, within the prescribed timelines. The Notice of the AGM and Annual Report will also be available on the website of the Company and website of the Stock Exchanges, in due course.

Further, the Board of Directors of the Company, at their Meeting held on May 30, 2024, had recommended a final dividend of ₹ 0.60/- per equity share i.e. at the rate of 60% of face value of ₹ 1/- each for the financial year ended March 31, 2024, subject to approval of Members of the Company at the ensuing AGM.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, September 17, 2024 as the Record date for determining eligibility of Members to receive final dividend for FY2024.

The final dividend, if approved at the AGM, will be paid subject to deduction of tax at source, on or after Saturday, October 05, 2024.

We request you to take the aforesaid on records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com