

Ref: EPL/CS/SE/0029/2024

Date: November 22, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of Postal Ballot dated November 07, 2024, along with explanatory statement which is sent to the Members through electronic mode, today i.e., on November 22, 2024 for seeking approval on following items:

- i). Amendment and ratification of "Emcure - Employee Stock Option Scheme 2013" of the Company; and
- ii). Ratification of extension of benefits under "Emcure - Employee Stock Option Scheme 2013" of the Company to the employees of a group company including a subsidiary or associate company of the Company, in India or outside India.

In compliance with the General Circular No. 09/2024 dated September 19, 2024 read with other circulars issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by SEBI dated November 11, 2024 ("SEBI Master Circular"), the Notice of Postal Ballot is being sent by electronic mode only, on Friday, November 22, 2024, to those Members whose names appear in the Register of Members and/or Register of Beneficial Owners and whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depositories as on the "Cut-off Date" i.e. Friday, November 08, 2024.

In this connection, the Company has engaged the services of M/s. Link Intime India Private Limited ("Link Intime") for providing e-voting facility to all the Members. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Sunday, November 24, 2024
End of remote e-voting	Till 5:00 p.m. (IST) on Monday, December 23, 2024

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 - 35070033/ 35070000 Fax No.: +91 20 3507 0060

E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

Emcure

In pursuance to SEBI Master Circular, all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The Notice of Postal Ballot is also being placed on the website of the Company at www.emcure.com, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime (Insta Vote) at <https://instavote.linkintime.co.in/>.

The results of remote e-voting will be declared on or before Wednesday, December 25, 2024, along with the Scrutinizer's Report and the same will be intimated to Stock Exchanges and will be displayed on the Company's website i.e. www.emcure.com and will also be displayed at its Registered Office.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

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