

03<sup>rd</sup> February, 2026

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
(BSE Scrip Code: 500420)

Dear Sir,

**Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Thursday, 19<sup>th</sup> February, 2026** as the Record Date for taking record of the Members of the Company for the purpose of payment of Interim Dividend, if declared by the Board at their meeting scheduled to be held on Friday, 13<sup>th</sup> February, 2026.

Scrip Code	Type of security	Record Date	Purpose
500420	Equity Shares of ₹ 5 each	19 <sup>th</sup> February, 2026 Thursday	For deciding the name of shareholders entitled for Interim dividend, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY