

Date: 4th July, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year ended 31st March, 2025

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed **Tuesday, 5th August, 2025** as the ‘Record Date’ for determining the entitlement of members of the Company to receive dividend for the financial year ended 31st March, 2025. The payment of dividend will be made on or from Thursday, 14th August, 2025, upon the same being approved at the Annual General Meeting scheduled to be held on 12th August, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

Keval Thakkar
Company Secretary