

12th January 2026

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: BSE – AJANTPHARM 532331

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no.
C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: NSE AJANTPHARM EQ

Sub.: Notice of Board Meeting

Dear Sirs/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, 30th January 2026 to *inter-alia* consider and approve unaudited consolidated & standalone financial results of the Company for the third quarter and nine months ended 31st December 2025.

You are requested to please take note of the same and disseminate it to all concerned.

Yours Faithfully,

GAURANG SHAH
Sr. VP - Legal & Company Secretary