

23rd January, 2026

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 539523	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Scrip Symbol: ALKEM
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**Sub: Notice of meeting of the Board of Directors of Alkem Laboratories Limited
("the Company")**

Dear Sir(s) / Madam,

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026, *inter alia*:

- (i) to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025; and
- (ii) to consider and approve Interim Dividend for financial year 2025-2026.

The record date for the purpose of payment of Interim Dividend for financial year 2025-2026, would be Friday, 20th February, 2026, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting scheduled to be held on 13th February, 2026.

Request you to kindly take a note of the same.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President – Legal, Company Secretary & Compliance Officer