

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.  
 • Phone: +91-22-3982 9999 • Fax: 022-2495 2955  
 • Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)  
 • CIN: L00305MH1973PLC174201

23<sup>rd</sup> January, 2026

To,

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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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, 13<sup>th</sup> 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 31<sup>st</sup> 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, 20<sup>th</sup> February, 2026, subject to declaration of the said Interim Dividend by the Board of Directors in its meeting scheduled to be held on 13<sup>th</sup> 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