



03rd July, 2026

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub.: Disclosure under regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, Chintan M. Trivedi, an Associate Member of The Institute of Company Secretaries of India (Membership No. - A22769), is the Company Secretary and Compliance Officer of the Company. Further, pursuant to Regulation 7(1) of Listing Regulations, KFin Technologies Limited (SEBI Registration Number: INR000000221) is the Registrar and Share Transfer Agent of the Company.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

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