

3rd June 2021

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
--	--

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

- The Forty-Second (42nd) Annual General Meeting ('AGM') of the Company will be held on Wednesday, 14th July 2021 at 11.00 a.m. through Video-conference or Other Audio Visual Means.
- Further, for dispatch of annual reports, we shall be taking beneficiary position as on 11th June 2021 and cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 42nd Annual General Meeting would be 7th July 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

**GAURANG SHAH***VP - Legal & Company Secretary*