

5th May 2026

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
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Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Grant and Cancellation of Employee Stock Option (ESOPs)

Dear Sir/Madam,

This is to inform that the Nomination and Remuneration Committee of the Board of Directors, at its meeting held today has:

- A. Granted stock options under the Ajanta Pharma Share Based Incentive Plan 2019, as per details below:

Sr. No.	Particulars	Details
1.	Total number of options granted	1,45,000
2.	Number of shares covered under options	1 share per option
3.	Exercise Period	Three months from the date of vesting

- B. Approved cancellation of 850 stock options and the said options have been credited back to the ESOP pool.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

GAURANG SHAH

Sr. VP - Legal & Company Secretary