

Ref: CR/Outcome/1/FY25-26

August 21, 2025

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of resolution passed by the Board of Directors through Circulation on 21st August 2025

In terms of Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform the undernoted decisions, inter-alia, of the Board of Directors of the Company vide their Resolutions passed by way of Circulation today, i.e. 21st August, 2025:

- The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, today i.e. 21st August, 2025 via Circular Resolution approved the re-appointment of Dr. Monjori Mitra (DIN: 02761691) as an Independent Women Director, for a second term of 5 (five) years commencing from 24th August, 2025 to 23rd August, 2030 subject to the approval of the shareholders of the Company in the General Meeting (By means of ensuing Postal Ballot).

In accordance with the circular dated 20th June 2018 issued by the Stock Exchanges, it is confirmed that Dr. Monjori Mitra (DIN: 02761691), is not debarred from holding the office of a Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such Authority.

The requisite details in terms of Regulation 30 & Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023 is provided hereunder:

Particulars	Dr. Monjori Mitra (DIN: 02761691)
Reason for Change viz. re-appointment.	Re-appointment of Dr. Monjori Mitra (DIN: 02761691) as an Non-Executive Independent Women Director of the Company for a second term of 5 (five) years commencing from 24 th August, 2025 to 23 rd August,2030, subject to the approval of shareholders of the Company in the General Meeting (By means of ensuing Postal Ballot).
Effective date of re-appointment	24 th August, 2025 to 23 rd August,2030 (for a period of 5 (five) years)

Terms of Appointment	As placed on the Company's website https://www.albertdavidindia.com
Brief Profile	Dr. Monjori Mitra (DIN: 02761691) holds MBBS Degree in Medical, D.C.H. in Child Health and DNB in Pediatrics and has vast experience of about 24 years in infectious disease and Vaccinology in Pediatrics and is recipient of several awards in her domain. She conducted and coordinated and designed various clinical studies, published the study reports in index journal, also been speaker and faculty in many medical forums.
Disclosure of relationships between Directors	Dr. Monjori Mitra is not related to any of the Directors, KMPs or Promoters of the Company.
Information as required under Circular No.: LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Dr. Monjori Mitra is not debarred from holding office of an Independent Director.

2. Approved the Postal Ballot Notice dated 21st August, 2025 for obtaining shareholders' approval for re-appointment of Dr. Monjori Mitra (DIN: 02761691) as Non-Executive Independent Women Director of the Company for a second term of 5 (five) years commencing from 24th August, 2025 to 23rd August, 2030. The cut off date fixed for e-voting process and eligibility to receive postal ballot notice is Friday, 29th August, 2025.

The above is being made available on the Company's website i.e. www.albertdavidindia.com

The process of Board resolution by circulation commenced electronically on 19.08.2025 at 17:15 p.m and concluded on 21.08.2025 at 16:51 p.m.

Yours faithfully,
For **Albert David Limited**

(Lalit Lohia)
Company Secretary & Compliance Officer

Encl.: As above