

**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 • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

28<sup>th</sup> May, 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: Outcome of the Board Meeting held on 28<sup>th</sup> May, 2026**

Dear Sir(s)/ Madam,

This is in reference to our earlier intimation dated 19<sup>th</sup> May, 2026, pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), regarding holding of Board Meeting on 28<sup>th</sup> May, 2025 to *inter alia* approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2026 and to recommend dividend, if any. The Board of Directors at their meeting held today i.e. 28<sup>th</sup> May, 2026, have *inter alia*:

1. approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.
2. recommended a final dividend of Rs. 10 (Rupees Ten only) per equity share of Rs. 2/- each for financial year ended 31<sup>st</sup> March, 2026, for the approval of shareholders at the ensuing Annual General Meeting (“AGM”) of the Company.
3. fixed that the 52<sup>nd</sup> AGM of the Company shall be held on 27<sup>th</sup> August, 2026 and the cut-off date for the purpose of the said AGM has been fixed as 20<sup>th</sup> August, 2026.
4. fixed 07<sup>th</sup> August, 2026 as the record date for the purpose of payment of final dividend. The final dividend, if declared by the shareholders, shall be paid on and from 01<sup>st</sup> September, 2026.
5. based on recommendation of Nomination and Remuneration Committee, Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mrs. Madhurima Singh as an Executive Director of the Company for the term of 5 (five) consecutive years with effect from 20<sup>th</sup> December, 2026 upto 19<sup>th</sup> December, 2031.

Accordingly, we are enclosing herewith the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026 and the Auditor’s Report thereon.

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The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on the Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026.

The meeting of the Board of Directors of the Company commenced at 11:20 a.m. and concluded at 01:15 p.m.

The above information is also available on the website of the Company at [www.alkemlabs.com](http://www.alkemlabs.com)

Kindly take the same on record.

Sincerely,  
For **Alkem Laboratories Limited**

  
**Manish Narang**  
**President - Legal, Company Secretary & Compliance Officer**

Encl.: a/a