

29th May, 2025

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited 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 29th May, 2025

Dear Sir(s)/ Madam,

This is in reference to our earlier intimation dated 16th May, 2025, 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 29th May, 2025 to *inter alia* approve the Audited Financial Results for the quarter and financial year ended 31st March 2025 and to recommend dividend, if any. The Board of Directors at their meeting held today i.e. 29th May, 2025, have *inter alia*:

1. approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
2. recommended a final dividend of Rs. 8/- (Rupees Eight only) per equity share of Rs. 2/- each for financial year ended 31st March, 2025, for the approval of shareholders at the ensuing Annual General Meeting (“AGM”) of the Company.
3. fixed that the 51st AGM of the Company shall be held on 25th August, 2025 and the cut-off date for the purpose of the said AGM has been fixed as 18th August, 2025.
4. fixed 08th August, 2025 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 29th August, 2025.
5. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders, approved the appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Additional Director designated as an Independent Director on the Board of Directors of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030.
6. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders, approved the appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Additional Director designated as an Independent Director on the Board of Directors of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030.

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

7. based on the recommendation of the Audit Committee and subject to the approval of the shareholders, approved the appointment of M/s. Manish Ghia & Associates, Practising Company Secretaries, having Firm Registration No. P2006MH007100 as the Secretarial Auditors of the Company for a term of 5 (five) years w.e.f. 01st April, 2025 upto 31st March, 2030, to conduct secretarial audit of the Company from FY 2025-26 to FY 2029-30.

Accordingly, we are enclosing herewith the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2025 and the Auditor's Report thereon.

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 31st March, 2025.

The meeting of the Board of Directors of the Company commenced at 11.25 a.m. and concluded at 01.45 p.m.

The above information is also available on the website of the Company at 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