

30th July, 2026

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 539523

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.
Scrip Symbol: ALKEM

Sub: Newspaper Advertisement for dispatch of Notice of 52nd Annual General Meeting (AGM) alongwith Annual Report for financial year 2025-26 and e-voting information.

Dear Sir(s)/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Sakal (Marathi) informing about completion of dispatch of Notice of the 52nd AGM (including details of e-voting facility) alongwith Annual Report for financial year 2025-26 through electronic mode.

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,
For **Alkem Laboratories Limited**

Divya Mewani
Vice President- Legal and Deputy Company Secretary

Encl: a/a

NOTICE

DSP **MUTUAL FUND**

(SEBI Regn No: MF/036/97/7)

NOTICE is hereby given to all investor(s)/Unit holder(s) of DSP Mutual Fund ('Fund') that in accordance with Regulation 54 and 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and applicable circulars issued from time to time, Annual report and abridged summary thereof of the schemes of the Fund for the financial year ended March 31, 2026 has been hosted on the website of the Fund viz. www.dspim.com and on the website of AMFI viz. www.amfiindia.com.

Investors can request for physical/electronic copy of Annual report and abridged summary thereof of the schemes of the Fund through any of the following means:

- SMS: Send SMS to 9266277288 from investor's registered mobile number. SMS format "AR<space>Folio". Example AR 123456
- Telephone:- Give a call at our Contact Centre at 1800 208 4499 / 1800 200 4499
- Email:- Send an email to service@dspim.com
- Letter:- Submit a letter at any of the AMC Offices or Computer Age Management Services Limited investor Service Centers, list available at <https://www.dspim.com/contact-us>.

Any queries/clarifications in this regard may be addressed to:

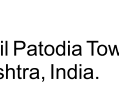
DSP ASSET MANAGERS PRIVATE LIMITED
CIN: U65990MH2021PTC362316
Investment Manager for DSP Mutual Fund ('Fund')
The Ruby, 25th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028
Tel. No.: 91-22 67177000,
Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Additionally, Unit holders can view the Investor Charter, check for any unclaimed redemptions, Income Distribution cum Capital Withdrawal ('IDCW') payments or any inactive and unclaimed folios on the Fund's website.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness programs across the country. To know more about it, please visit <https://www.dspim.com/> or AMFI's website <https://www.amfiindia.com>

Place: Mumbai
Date: July 30, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Choice
The Joy of Earning

is given to the Investors/Unit holders of the Scheme(s) of Choice Mutual Fund ("the Scheme") in accordance with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/MD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Annual General Meeting of the scheme of Choice Mutual Fund, for the financial year 2025-26 has been hosted on the website viz. www.choicecmf.com and on the AMFI website viz. www.amfiindia.com.

Investors/Unit holders can submit a request for a physical or electronic copy of the Annual Report or Annual Report at free of cost by any of the following modes:

For toll free number(s): 1800-266-3866 from 9.00 A.M. to 6.00 P.M. (Monday to Friday) 10.00 A.M. to 1 P.M. on Saturday (Closed on 2nd, 4th & 5th Saturdays and all other public holidays) or

For email: support@choicecmf.com from registered email id; or

For written request at Choice AMC Private Limited at 1st Floor, Sunil Patodia Tower, Plot No. 18, J.B. Nagar, Andheri (East), Mumbai City - 400099, Maharashtra, India.

For Choice AMC Private Limited
(Investment Manager for Choice Mutual Fund)
Sd/-
Authorized Signatory

INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 **Fax:** +91 22 2495 2955
Website: www.alkemlabs.com **Email:** investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 52nd Annual General Meeting (AGM) of Alkem Laboratories Limited ("the Company") is scheduled to be held on Thursday, 27th August, 2026 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 28th May, 2026, convening the said AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular dated 05th May, 2020 read with General Circulars dated 08th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 as amended (collectively referred to as "MCA General Circulars") permitted holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), MCA General Circulars and subsequent circulars issued by SEBI, the AGM of the Company is being held through VC/OAVM. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at "ALKEM HOUSE", Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for financial year 2025-2026 have been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report of the Company for financial year 2025-2026 alongwith the Notice of the AGM is available on the Company's website at www.alkemlabs.com and also on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com.

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Thursday, 20 th August, 2026
Commencement of remote e-voting period	Monday, 24 th August, 2026 at 9.00 A.M.
End of remote e-voting period	Wednesday, 26 th August, 2026 at 5.00 P.M.

The remote e-voting facility shall be disabled by CDSL for voting thereafter and the Members shall not be allowed to vote beyond the said date and time. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 20th August, 2026, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM and who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Thursday, 20th August, 2026 may request for login ID and password at rit.helpdesk@in.mpms.mufg.com or investors@alkem.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) or Members shall register their email addresses by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process to receive copies of the Annual Report for FY 2025-26.

CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries, Mumbai (Membership No. 6252, CP no. 3531) have been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

The results declared alongwith the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi - AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

The Company has fixed Friday, 07th August, 2026 as the "Record Date" for the purpose of determining entitlement of shareholders for payment of final dividend for financial year 2025-2026. The final dividend, if approved by the Members will be paid on or after Tuesday, 01st September, 2026.

Members may note that in terms of the provisions of the Income-Tax Act, 2025 ("the IT Act") implemented with effect from 01st April 2026, dividend distributed or paid by a Company shall be taxable in the hands of the Members and the Company shall be therefore required to deduct tax at source (TDS) from dividend paid to the Members at the applicable rates. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the IT Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For Alkem Laboratories Limited
Sd/-
Divya Mewani
Vice President – Legal and Deputy Company Secretary

Place: Mumbai
Date: 30th July, 2026

