4th November, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir / Madam,

Sub: Updated Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matter and as approved by the Board of Directors of the Company at their meeting held today i.e. 4th November, 2026, please find below the updated contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Sr. No.	Name & Designation	Contact Details	Authorized to
1.	Mr. Chirayu Amin, Executive Chairman	0265 6637000	Determine materiality of an event or information as well as to make disclosures to Stock Exchanges.
2.	Mr. Pranav Amin, Managing Director	0265 6637000	
3.	Mr. Shaunak Amin, Managing Director	0265 6637000	
4.	Mr. G. Krishnan, Chief Financial Officer	0265 6637000	
5.	Mr. Chirag K. Shukla, Company Secretary	0265 6637000	Make Disclosures to Stock Exchanges.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

CHIRAG K SHUKLA
Digitally signed by CHIRAG K SHUKLA
Date: 2026.11.04 15:08:07 +05'30'

Chirag K. Shukla
Company Secretary