

Ref: EPL/CS/SE/0040/2026**Date:** May 05, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 05, 2026, has approved the re-appointment of the following Directors, subject to approval of shareholders:

1. Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company for a further period of 1 (One) year commencing from August 28, 2026.
2. Mr. Satish Mehta (DIN: 00118691) as the Managing Director of the Company, for a further period of 5 (Five) years w.e.f. April 01, 2027.

Dr. Mukund Gurjar and Mr. Satish Mehta are not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India ('SEBI') SEBI order and in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, or any such other authority, and that they are not related to any Director(s) or Key Managerial Personnel(s) of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 12.42 p.m. (IST) and concluded at 2.00 p.m. (IST).

Emcure Pharmaceuticals Limited**Registered Office:** Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India**Phone Nos.:** +91 20 - 35070033/ 35070000 **Fax No.:** +91 20 3507 0060**E-mail:** corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

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You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Amruta Yangalwar
Company Secretary & Compliance Officer
ICSI Membership No.: A25687

Encl.: As above

Emcure Pharmaceuticals Limited

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Annexure

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information	
		Dr. Mukund Gurjar (DIN: 00026843)	Mr. Satish Mehta (DIN: 00118691)
1	Reason for change viz. appointment, re-appointment, resignation, — removal, death or otherwise	Re-appointment as a Whole-time Director of the Company.	Re-appointment as the Managing Director of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable)	Re-appointment with effect from August 28, 2026, for a period of 1 (One) year, subject to approval of Members of the Company.	Re-appointment with effect from April 01, 2027, for a period of 5 (Five) years, subject to approval of Members of the Company.
3	Brief profile (in case of appointment);	<p>Dr. Mukund Gurjar has been associated with the Company since July 23, 2001, as Director of the Company.</p> <p>Dr. Gurjar holds a bachelor’s degree in science, a master’s degree in science and qualified as a doctor of philosophy in the faculty of science from the Nagpur University. He also holds a degree of doctor of philosophy from the Queen Elizabeth College, University of London. Prior to joining our Company, he was working with the National Chemical Laboratory, Pune for 24 years.</p> <p>He has received a certificate of appreciation in recognition of 17 years of his valued services as an editorial advisory board member for Organic Process Research & Development, American Chemical Society.</p>	<p>Mr. Satish Mehta is the Managing Director & CEO of the Company. He is a Postgraduate in Chemistry from the Pune University and has a PGDM (Post Graduate Diploma in Management) from the Indian Institute of Management, Ahmedabad (IIM-A). He started the Company in 1981 with the purpose to provide affordable and high quality healthcare to patients to significantly improve their lives and is the prime mover for growth plans of the company.</p> <p>Under his leadership, Emcure Group has become a well-respected name in the global pharma market with its presence in more than 70 countries through its subsidiaries in UK,</p>

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		<p>Dr. Gurjar brings technical & industrial expertise to the Board as well as the Company. He has been an Executive Director and Chief Scientific Officer of the Company.</p>	<p>Canada, Singapore, Brazil and other countries.</p> <p>With his continued guidance and leadership, Emcure continues its upward trend and goal of providing effective medicines at affordable prices along with having a broader impact on the society.</p>
4	<p>Disclosure of relationships between Directors (in case of appointment of a director).</p>	<p>Dr. Gurjar is not related to any director on the Board of the Company.</p>	<p>Mr. Satish Mehta is father of Mr. Samit Satish Mehta, and Mrs. Namita Vikas Thapar, Whole-time Directors of the Company.</p>

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