

Ref: EPL/CS/SE/0068/2026

Date: August 06, 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 of date of the 45th Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

We wish to inform you that the 45th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 21, 2026, at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, *inter-alia*, to transact the business(es) as set out in the Notice convening AGM.

As earlier informed, the Board of Directors at its meeting held on Tuesday, May 05, 2026, had recommended Final Dividend of Rs. 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of Rs. 10/- (Rupees Ten only) each of the Company (at the rate of 36%) for the Financial Year ended March 31, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Record Date** has been fixed as **Friday, September 04, 2026**, for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2026. If the Final Dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to tax deduction at source (TDS) as per the provisions of the Income Tax Act, 1961 and the Rules framed thereunder, as amended by the Finance Act, 2020, shall be made within 30 days from the date of approval of the Members at the AGM as provided in the Companies Act, 2013.

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 Number: A25687

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

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