

Ref: EPL/CS/SE/0025/2026

Date: March 24, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on re-appointment of Independent Directors

We refer to our intimation dated February 04, 2026 and pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Members of the Company have approved the re-appointment of the following Directors by way of Postal Ballot through remote e-voting process:

- i. Mr. Vijay Keshav Gokhale (DIN: 09134089) as an Independent Director for a second term of 5 (five) consecutive years with effect from April 16, 2026;
- ii. Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director for a second term of 3 (three) consecutive years with effect from April 16, 2026;
- iii. Dr. Shailesh Kripalu Ayyangar (DIN: 00268076) as an Independent Director for a second term of 5 (five) consecutive years with effect from June 02, 2026.

Mr. Vijay Keshav Gokhale, Dr. Vidya Rajiv Yeravdekar and Dr. Shailesh Kripalu Ayyangar are not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India ('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 remote e-voting process for the said Postal Ballot concluded at 5.00 p.m. (IST) on March 20, 2026. The result of the Postal Ballot is announced today, i.e., on March 24, 2026 on receipt of the report of the Scrutinizer dated March 23, 2026.

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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E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

Emcure

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

Thanking you,
For **Emcure Pharmaceuticals Limited**

Amruta Yangalwar
Company Secretary & Compliance Officer
Membership Number: A25687

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