

Ref: EPL/CS/SE/0034/2026

Date: April 27, 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 appointment of Independent Director

We refer to our intimation dated March 09, 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 appointment of Mr. C S Muralidharan (DIN: 00014740) as an Independent Director of the Company for a first term of 3 (three) consecutive years with effect from April 01,2026, by way of Postal Ballot through remote e-voting process.

Mr. C S Muralidharan is 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 remote e-voting process for the said Postal Ballot concluded at 5.00 p.m. (IST) on April 24, 2026. The result of the Postal Ballot is announced today, i.e., on April 27, 2026, on receipt of the report of the Scrutinizer dated April 27, 2026.

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

Thanking you,
For **Emcure Pharmaceuticals Limited**

Amruta Yangelwar
Company Secretary & Compliance Officer
ICSI Membership No.: 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

Phone Nos.: +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

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