

Ref: EPL/CS/SE/0035/2026

Date: April 28, 2026

To,

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

Dear Sir/Madam,

**Subject: Board Meeting intimation for approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 05, 2026**, *inter-alia* to consider and approve:

- Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026; and
- Recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026.

The trading window for dealing in securities of the Company by the Designated Persons and their relatives has been already closed from April 01, 2026, as communicated earlier vide our letter no. EPL/CS/SE/0028/2026 dated March 30, 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results i.e. till May 07, 2026, in terms of the Company's Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

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

Thanking you,

**For Emcure Pharmaceuticals Limited**

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

**Emcure Pharmaceuticals Limited**

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