Date: 18th September, 2026

To	To
The Listing Department	The Listing Department
National Stock Exchange of India Limited	**Bombay Stock Exchange Limited**
Exchange Plaza,	Floor 25, P. J. Towers,
Bandra – Kurla Complex	Dalal Street,
Bandra (East)	Mumbai – 400 001
Mumbai – 400 051	***Stock Code :*** **532612**
Stock Code : INDOCO	

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Committee of Executive Directors in its meeting held today i.e. 18th September, 2026 has considered and approved the incorporation of the wholly owned subsidiary "Warren Lifesciences Private Limited", for which the name approval has been received from the Registrar of Companies, Mumbai.

The said company shall be incorporated in due course and upon incorporation, it will become a wholly owned subsidiary of the Company.

The Committee Meeting commenced today at 05:15 p.m. (IST) and concluded at 05.45 p.m. (IST).

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure A.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Indoco Remedies Limited

RAMANATHAN HARIHARAN Digitally signed by RAMANATHAN HARIHARAN Date: 2026.09.18 17:50:30 +05'30'

INDOCO REMEDIES LIMITED MUMBAI

Ramanathan Hariharan
Company Secretary & Head Legal

Annexure A

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	**Name of the Proposed Company** Warren Lifesciences Private Limited **Date of Incorporation** Yet to be incorporated. The date of incorporation will be intimated upon incorporation. **Country of incorporation** India
2	Name of holding company of the incorporated company and relation with the listed entity;	The proposed company will be a wholly owned subsidiary of Indoco Remedies Limited.
3	Industry to which the entity being incorporated belongs;	Pharmaceutical Sector
4	Brief background about the entity incorporated in terms of products / line of business;	The Company intends to manufacture, develop, sell etc. in pharmaceutical products including but not limited to active pharmaceutical ingredients, finished formulations, key starting materials.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation of the proposed company shall be subject to approval of the Registrar of Companies / Ministry of Corporate Affairs and other applicable statutory/regulatory approvals, if any.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
7	Cost of subscription / price at which the shares are subscribed;	The shares will be subscribed at face value of Rs. 10 per share.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	**Proposed Authorised and Paid-up Capital:** The proposed authorised and paid up equity share capital of the proposed company will be Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10/- each. 100% shareholding of the proposed company shall be held by Indoco Remedies Limited.

INDOCO REMEDIES LIMITED MUMBAI