Date: 28th September, 2026

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

Dear Sir/Madam,

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

We refer to our letter dated 18th September, 2026 wherein we informed about the Committee of Executive Director's approval for the incorporation of the wholly owned subsidiary of the Company. In continuation to the aforesaid letter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company received intimation today that the Wholly Owned Subsidiary of the Company in the name and style of "Warren Lifesciences Private Limited" has been incorporated on 26th September, 2026 under the provisions of the Companies Act, 2013.

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: 2026.09.28 20:40:41 +05'30'

INDOCO REMEDIES LIMITED MUMBAI

Ramanathan Hariharan
Company Secretary & Head Legal

Annexure A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	**Name of the Target Entity** Warren Lifesciences Private Limited (WLPL) WLPL has authorised share capital of Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10/- each. **Size/Turnover:** Not applicable as the Company is newly incorporated on 26th September, 2026
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Being a wholly owned subsidiary, WLPL is a related party of Indoco Remedies Limited.
3	Industry to which the entity being acquired belongs;	Pharmaceutical Sector
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	WLPL is incorporated with the object to manufacture, develop, sell etc. 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 acquisition;	Not Applicable as this intimation is about incorporation
6	Indicative time period for completion of the acquisition;	Not Applicable as this intimation is about incorporation
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription of shares in WLPL will be by way of cash consideration.
8	Cost of acquisition and/or the price at which the shares are acquired;	10,000 equity shares of WLPL will be subscribed at face value of Rs. 10 per share.
9	Percentage of shareholding / control acquired and / or number of shares	WLPL is incorporated with the authorised share capital of Rs. 1,00,000 divided into

	acquired;	10,000 equity shares of Rs. 10/- each. The entire paid-up share capital (i.e. 100% of the shareholding) of WLPL will be held by Indoco Remedies Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	**Terms of products/line of business:** WLPL will manufacture, develop, sell etc. pharmaceutical products including but not limited to active pharmaceutical ingredients, finished formulations, key starting materials. **Date of incorporation:** WLPL is incorporated in India and is registered with the Registrar of Companies, Mumbai, Maharashtra on 26th September, 2026 and is yet to commence its business operations. **History of last 3 years turnover:** Not Applicable as newly incorporated company. **Country in which the acquired entity has presence:** India

INDOCO REMEDIES LIMITED, MUMBAI