

September 2, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Intimation of receipt of approval for re-classification of Ayushi and Poonam Estates LLP form “Promoter & Promoter Group” to “Public” Category of Mankind Pharma Limited (“the Company”)

Ref.: Regulation 30, 51 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In continuation to our earlier intimation dated August 3, 2025 and pursuant to application made by the Company with BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) on event date regarding re-classification of Ayushi and Poonam Estates LLP from “Promoter & Promoter Group” to “Public” Category, we wish to inform you that the Company has received approval from both BSE and NSE for such re-classification in accordance with the provisions of Regulation 31A of the Listing Regulations on September 2, 2025.

Please find enclosed herewith approval letters received from both BSE and NSE.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mankind Pharma Limited**

Hitesh Kumar Jain
Company Secretary and Compliance Officer

Encl.: A/a

LIST/COMP/HN/418/2025-26

September 02, 2025

The Company Secretary/ Compliance Officer

Mankind Pharma Ltd

208, Okhla Industrial Estate,

Phase-III, New Delhi,

Delhi, 110020

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

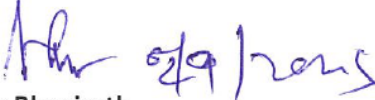
This is in reference to your application dated, August 03, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, August 03, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Ayushi and Poonam Estates LLP

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Harshad Naik
Manager
Listing Compliance

Reclassification of Promoters: Mankind Pharma Ltd

The Company Secretary
Mankind Pharma Limited
208, Okhla Industrial Estate,
Phase - III, New Delhi – 110020

Subject: No-objection letter for reclassification of Promoter(s)/ Promoter group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *August 03, 2025*, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated August 03, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of promoter group
1.	Ayushi and Poonam Estates LLP

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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