

August 19, 2026

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: Newspaper Advertisement of Notice of Postal Ballot

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

This is in furtherance to our intimation dated August 18, 2026, with regard to the Notice of Postal Ballot of the Company and in compliance with Regulation 30 of the Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published today, i.e., Wednesday, August 19, 2026, in *Financial Express* (English) and *Jansatta* (Hindi), confirming the dispatch of the Notice of Postal Ballot and providing other requisite information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the rules made thereunder.

The above information is also available on the website of the Company www.mankindpharma.com.

This is for your information and necessary dissemination.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Encl.: A/a

