

**Date: July 03, 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 the date of 34<sup>th</sup> Annual General Meeting of the Company**

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In continuation to our letter dated May 21, 2025 and in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (“**Listing Regulations**”), we wish to inform you that the **34<sup>th</sup> Annual General Meeting (“AGM”)** of the Members of Mankind Pharma Limited (“**the Company**”) will be held on **Thursday, August 07, 2025 at 03:30 p.m. (IST)** through Video Conferencing/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly note that Notice of AGM along with Annual Report shall be dispatched to the Members in due course of time in the prescribed mode of dispatch in compliance with the applicable provisions of the Act, relevant circulars and Listing Regulations.

Above information shall also be available on the website of the Company at <https://www.mankindpharma.com/investors-relations/intimation-to-stock-exchange/>

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

Thanking You,

Yours Sincerely,

For **Mankind Pharma Limited**

**Hitesh Kumar Jain**

**Company Secretary and Compliance Officer**