



July 17, 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 dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the exact weblink to access the Annual Report of the Company for FY 2024-25 and the Notice of the ensuing Annual General Meeting, to be held on August, 07, 2025 through Video Conferencing / Other Audio-Visual Means.

The above is for your information and record.

For **Mankind Pharma Limited**

Hitesh Kumar Jain

Company Secretary and Compliance Officer

Encl.: A/a



MANKIND PHARMA LIMITED

CIN: L74899DL1991PLC044843

Registered Office: 208, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.

Telephone No. +91(11) 4747 6600

Corporate Office: 262, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India.

Telephone No. +91(11) 4684 6700

Website: www.mankindpharma.com | Email: investors@mankindpharma.com

Dear Member,

Date: July 15, 2025

Sub.: Notice of 34th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

Folio No.: IN300239 - 15941314

We are pleased to inform you that the **34th Annual General Meeting ('AGM')** of the Company will be held on **Thursday, August 07, 2025 at 03:30 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the Notice of the AGM and complete Annual Report of the Company for financial year 2024-25 are available on the website of the Company at the below path:

Notice of the 34th AGM	https://www.mankindpharma.com/wp-content/uploads/2025/07/34_annual_general_report.pdf
Annual Report for F.Y. 2024-25	https://www.mankindpharma.com/wp-content/uploads/2025/07/annual_report_07.pdf

E-voting Details:

Cut-off date to determine entitlement for e-voting in respect of the businesses to be transacted at the AGM	Thursday, July 31, 2025
E-voting start date and time	Monday, August 4, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, August 6, 2025 (5:00 p.m. IST)
<i>Refer to point no.10 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM. Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

Manner of registering/updating e-mail address and other KYC details:

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. with their respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company. NSDL has also provided a facility for registration/ updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login>.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent ('RTA') at:

KFIN Technologies Limited
(Unit: Mankind Pharma Limited)
Selenium Tower-B, Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad Rangareddy- 500032
Phone No.: +91 40 67161599
Email ID: inward.ris@kfintech.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For Mankind Pharma Limited

Hitesh Kumar Jain
Company Secretary & Compliance Officer
ICSI Membership No.: F6241