

Date: November 01, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

SYMBOL: REMUS

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 10, 2025, to consider, inter alia, the following items:

- a. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2025 along with Limited Review Report of the Auditors for the corresponding period;
- b. To recommend 01st interim dividend, if any, on the equity shares of the Company for the Financial Year 2025-26; and
- c. To transact any other business matters.

Further, in this connection, please refer our earlier intimation dated September 26, 2025, whereby, pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("the Code"), the Trading Window for dealing in securities of the Company, for persons specified under the Code, was closed from October 01, 2025 till 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025 are approved by the Board of Directors and submitted to Stock Exchange.

Kindly take the above information on records.

Thanking You,
For, Remus Pharmaceuticals Limited

Deval Patel
Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536