

**Date:** May 13, 2026

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 scheduled to be held on May 20, 2026**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, to consider, inter alia, the following items:

- a. To consider and approve the audited Standalone and Consolidated Financial Results for the half year and financial year ended March 31, 2026 along with auditor's report thereon;
- b. To recommend final dividend, if any on the equity shares of the Company for the Financial Year 2025-2026; and
- c. To transact any other business matters.

Further, in this connection, please refer our earlier intimation dated March 27, 2026, 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 April 01, 2026 till 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year March 31, 2026 are approved by the Board of Directors and submitted to the 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