

Date: June 23, 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

Scrip Code: REMUS

Subject: Outcome of Board Meeting of the Company held on Tuesday, June 23, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Tuesday, June 23, 2026, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, has appointed Mr. Bhavik Shah as Chief Financial Officer & Key Managerial Personnel of the Company with effect from July 09, 2026.

Further, the details as required under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in the **Annexure- I**.

The Board Meeting commenced at 04:30 P.M. (IST) and concluded at 05:00 P.M. (IST).

Thanking you.

Yours faithfully,
For, Remus Pharmaceuticals Limited

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

Encl: As Above

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.
P: 079 2999 9857

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhavik Shah as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from July 09, 2026.
2.	Date of appointment/ reappointment/cessation (as applicable) and term of appointment	Mr. Bhavik Shah will be appointed as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from July 09, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Bhavik Shah is a Chartered Accountant and Commerce Graduate with over 20 years of experience in Finance, Accounts, Treasury, Financial Reporting, Budgeting, Taxation, Audit, Internal Controls, and Regulatory Compliance.</p> <p>Mr. Shah possesses extensive experience in financial reporting under Ind AS and IFRS, business planning, working capital management, treasury operations, costing, profitability analysis, and ERP implementation. He has held leadership positions in reputed organizations across multiple sectors including healthcare and pharmaceuticals.</p> <p>His professional expertise and leadership have contributed significantly to strengthening financial controls, enhancing business performance, and supporting strategic decision-making across diverse industries.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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