

02nd June, 2026

The Dy. General Manager (Listing Dept.)
BSE Limited,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Sub: Newspaper advertisement in respect of Annual General Meeting and E-Voting Procedure

Please find enclosed herewith the copies of Newspaper cuttings published in Financial Express (English & Gujarati) on 02nd June, 2026 in connection with the 53rd Annual General Meeting and E-Voting Procedure.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : A/a

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

Regd. Office: Avirat, Thaltej Shilaj Road, Ahmedabad – 380059

Phone: +91 79 26599000, Fax : +91 79 26582100, www.torrentpharma.com

Email – investorservices@torrentpharma.com

**TORRENT
PHARMA**

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Registered Office: Avirat, Thaltej Shilaj Road,

Ahmedabad – 380059, Gujarat, India.

Ph.: + 91 79 26599000

Fax: + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Tuesday, 23rd June, 2026 at 09:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs General Circular no. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020 and 03/2025 dated 8th April, 2020, 13th April, 2020 and 22nd September, 2025 respectively (collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

The Integrated Annual Report for the financial year 2025-26 including Notice convening the meeting has been sent on 01st June, 2026 through electronic mode to the members whose email addresses are registered with the Company / Depository Participants. For those shareholders whose email ids are not registered, a letter providing a weblink for accessing Notice of the AGM and Integrated Annual Report for the financial year 2025-26 is being sent to those shareholders via post. The Integrated Annual Report including Notice is also available on the website of the Company at www.torrentpharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on 19th June, 2026 and ends at 05:00 p.m. (IST) on 22nd June, 2026. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on 22nd June, 2026. Those Members who shall be present in the AGM through VC / OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. Tuesday, 16th June, 2026 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

- Members holding shares in physical form may request login credentials by providing necessary details like Folio No., Name of Member, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.
- Members holding shares in demat form may request login credentials by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 Character DP ID + 8 Character Client ID), Name of Member, client master or copy of Consolidated Account statement, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.

Manner of registering / updating e-mail id / mobile no:

- Members holding shares in physical form – Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link: <https://www.torrentpharma.com/investors/share-holder/investor-services/> as well as website of Registrars and Transfer Agent (RTA) at the link <https://ts.titilash.com/form15/>
- Member holding shares in demat form – Update your email id & mobile no. with your respective Depository Participant (DP).

For the details relating to e-voting / remote e voting, please refer to the Notice of the AGM. In case of any queries / grievances pertaining to e-voting / remote e voting, you may refer the Frequently Asked Questions (FAQs) and / or e-voting manual available at CDSL website www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futuron, Marfatia Mills Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call Toll free no- 1800 21 09911 during working hours on all working days.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000 and 022-24997000

By order of the Board
For **TORRENT PHARMACEUTICALS LIMITED**
CHINTAN M. TRIVEDI
COMPANY SECRETARY

Place : Ahmedabad
Date : 01st June, 2026

