

03<sup>rd</sup> February, 2026

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

Dear Sir,

**Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Thursday, 19<sup>th</sup> February, 2026** as the Record Date for taking record of the Members of the Company for the purpose of payment of Interim Dividend, if declared by the Board at their meeting scheduled to be held on Friday, 13<sup>th</sup> February, 2026.

Scrip Code	Type of security	Record Date	Purpose
TORNTPHARM	Equity Shares of ₹ 5 each	19 <sup>th</sup> February, 2026 Thursday	For deciding the name of shareholders entitled for Interim dividend, if declared.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY