

07th July, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Registrar and Share Transfer Agent / Depository Participants, providing the weblink for accessing the Notice of the 52nd Annual General Meeting and Integrated Annual Report of the Company for the financial year 2024-25.

The letter is enclosed herewith.

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

Reg.Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,
www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com



TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad-380009, Gujarat, India

Tel No.: +91-79-26599000 | **CIN:** L24230GJ1972PLC002126

Website: www.torrentpharma.com | **E-mail:** investorservices@torrentpharma.com

Folio No.:

Date: 4th July, 2025

Dear Shareholder,

Sub: Notice of the 52nd Annual General Meeting and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 52nd Annual General Meeting (AGM) of Torrent Pharmaceuticals Limited ("the Company") is scheduled to be held on Monday, 28th July, 2025 at 9.30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 52nd AGM along with the Integrated Annual Report for the financial year 2024-25 has been sent by electronic mode to Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). Based on the records available with the RTA / DPs, your e-mail id address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Integrated Annual Report for FY 2024-25 of Company, which is given below.

Web link : <https://torrentpharma.com/pdf/investors/AR-2024-25.pdf>

Path : **Investors -> Financial Information -> Annual Reports -> 2024-25**

We kindly request you to update your email address with the RTA/DPs to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

For **Torrent Pharmaceuticals Limited**

Chintan M. Trivedi
Company Secretary