



20<sup>th</sup> May, 2025

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 **Friday, 20<sup>th</sup> June, 2025** as the Record Date for taking record of the Members of the Company entitled for the purpose of payment of final dividend for the year 2024-25, if declared by the Company.

<b>Scrip Code</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
TORNTPHARM	Equity Shares of ₹ 5 each	20 <sup>th</sup> June, 2025 Friday	For deciding the name of shareholders entitled for final dividend for the year 2024-25, 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

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

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