

22nd May, 2026

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.: 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, 29th May, 2026** 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 2025-26, if declared by the Company.

Scrip Code	Type of security	Record Date	Purpose
TORNTPHARM	Equity Shares of ₹ 5 each	29 th May, 2026 Friday	For deciding the name of shareholders entitled for final dividend for the year 2025-26, 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

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

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