

27th January, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that, the Board of Directors of the Company vide their resolution dated 27th January, 2026 have accorded their consent to shift the registered office of the Company from “Torrent House”, Off. Ashram Road, Ahmedabad -380009 to “Avirat”, Thaltej Shilaj Road, Ahmedabad – 380 059 which is within the local limits of the same city with effect from 29th January, 2026.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

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