

27<sup>th</sup> January, 2026

The Dy. General Manager (Listing Dept.)  
BSE Limited.,  
Corporate Relationship Dept.,  
1<sup>st</sup> 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, 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.: 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 27<sup>th</sup> 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 29<sup>th</sup> 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

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,  
[www.torrentpharma.com](http://www.torrentpharma.com), email id: [investorservices@torrentpharma.com](mailto:investorservices@torrentpharma.com)