

April 28, 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: Proceedings of the NCLT convened meeting of the Equity Shareholders of Torrent
Pharmaceuticals Limited**
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (“Listing Regulations”)**

In terms of Regulation 30 of the Listing Regulations, please find below gist of proceedings of the Hon’ble National Company Law Tribunal, Ahmedabad Bench (“NCLT”) convened meeting of the Equity Shareholders of Torrent Pharmaceuticals Limited (“Company” or “Transferee Company” or “Torrent Pharma”) held on Tuesday, April 28, 2026 at 10:00 a.m. (IST) through video conferencing (“VC”) / other audio-visual means (“OAVM”) (“Meeting”).

GIST OF PROCEEDINGS:

The NCLT convened Meeting of Equity Shareholders of the Company commenced at 10:00 a.m. (IST) and concluded at 10:21 a.m. (IST).

With the requisite quorum being present, Mahesh Gupta, Chairman appointed for NCLT convened Meeting called the Meeting to order.

The proposed Scheme of Amalgamation of J. B. Chemicals & Pharmaceuticals Limited (“Transferor Company” or “JB Pharma”) with Torrent Pharmaceuticals Limited and their respective shareholders (“Scheme”) as set out in the Notice of NCLT convened Meeting of Equity Shareholders has been duly approved by the Equity Shareholders of the Company with requisite majority under the provisions of Section 230(6) of the Companies Act, 2013 (“Act”) i.e. majority of the Equity Shareholders and three fourths in value of the Equity Shareholders who have cast their votes through remote e-voting and e-voting at the meeting.

TORRENT PHARMACEUTICALS LIMITED

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TORRENT PHARMA

The above business was transacted by remote e-voting and e-voting at the NCLT convened Meeting as required under the Act, Listing Regulations and the circulars issued by the Ministry of Corporate Affairs.

The results of remote e-voting and e-voting at the meeting along with Scrutinizer's Report and results of voting as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchanges separately.

Thanking you,

Yours sincerely,

For **TORRENT PHARMACEUTICALS LIMITED**

CHINTAN M. TRIVEDI
COMPANY SECRETARY

Encl : A/a

TORRENT PHARMACEUTICALS LIMITED

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