

28<sup>th</sup> July, 2025

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,

**Re: Proceedings of 52<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> July, 2025**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the following business was transacted at the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing on 28<sup>th</sup> July, 2025.

1. Approval and adoption of Standalone Financial Statements as at 31<sup>st</sup> March, 2025, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Approval and adoption of Consolidated Financial Statements as at 31<sup>st</sup> March, 2025, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.
3. Confirmation of payment of interim dividend of ₹ 26.00 per equity share of fully paid up face value of ₹ 5.00 each and declaration of final dividend of ₹ 6.00 per equity share of fully paid up face value of ₹ 5.00 each for the financial year ended 31<sup>st</sup> March, 2025.
4. To appoint a Director in place of Aman Mehta (holding DIN: 08174906), Director, who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of remuneration of cost auditors of the Company for the year 2025-26.
6. Issuance of Equity Shares including Convertible Bonds / Debentures.
7. To appoint Secretarial Auditors of the Company

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**TORRENT PHARMACEUTICALS LIMITED**

CIN: L24230GJ1972PLC002126

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www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

8. Appointment of Aman Mehta (holding DIN: 08174906), as Managing Director of the Company
9. Payment of Remuneration to Aman Mehta as Managing Director of the Company
10. Approval for enhancement of limit for the Loan, Guarantee and Investment by the Company under Section 186 of the Companies Act, 2013
11. Enhancement of Borrowing Limits from ₹ 15,000 Crore to ₹ 26,000 Crore
12. Creation of Charge on Company's Properties / Assets

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and Ministry of Corporate Affairs General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2024. Declaration of Results of Voting 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.

The AGM commenced at 09:30 am and concluded at 10:13 am.

Kindly take note of the above.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI  
COMPANY SECRETARY