

THRU E-MAIL

April 8, 2025

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street, Mumbai 400 023
Email : corp.relations@bseindia.com

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
E-mail : takeover@nse.co.in

Dear Sir,

Re: Declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Unichem Laboratories Limited (Scrip code: BSE: 506690 and NSE: UNICHEMLAB)

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters of Unichem Laboratories Limited (as listed in attached Annexure) hereby declare that we have not made any encumbrance, directly or indirectly, on the equity shares held by us in Unichem Laboratories Limited for the financial year ended 31st March, 2025.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of Ipca Laboratories Limited



Harish Kamath

Corporate Counsel & Company Secretary, Ipca Laboratories Ltd.



Cc: 1. Unichem Laboratories Limited
Unichem Bhavan, Prabhat Estate, Off S.V.Road,
Jogeshwari West MUMBAI – 400102
E-mail id : pradeep.bhandari@unichemlabs.com

2. Audit Committee of Board of Directors of Unichem Laboratories Ltd.

Ipca Laboratories Ltd.
www.ipca.com

ANNEXURE – PROMOTERS AND PERSONS ACTING IN CONCERT WITHOUT PAN

No.	Name(s) of the Promoters and Persons Acting in Concert (PAC) with the Promoters
1.	Ipca Laboratories Limited


