

F10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA – 390 007, INDIA

Tel: R. 0265 233 6182, 233 6308
O. 0265 663 7967
Fax: O. 0265 228 2134
Email: mdoff@alembic.co.in

CHIRAYU AMIN

Date: 3rd April, 2026

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 533573

To,
The Manager,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APL LTD

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") for Alembic Pharmaceuticals Limited ("Target Company")

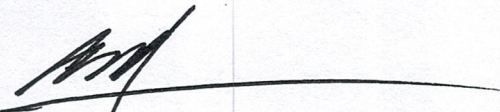
With reference to the captioned matter, I hereby declare that I, along with persons acting in concert, as mentioned in Annexure A of this declaration, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the financial year 2025-26 and hence no disclosures were required to be made in this regard.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For self and on behalf of other promoters and persons acting in concert


Chirayu Amin

Encl: A/a

F10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA – 390 007, INDIA

Tel: R. 0265 233 6182, 233 6308
O. 0265 663 7967
Fax: O. 0265 228 2134
Email: mdoff@alembic.co.in

CHIRAYU AMIN

Annexure A

Name of the Target Company: Alembic Pharmaceuticals Limited

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---------|---|--|
| 1. | Alembic Ltd. | Promoter |
| 2. | Shreno Ltd. | Promoter group |
| 3. | Nirayu Private Ltd. | Promoter group |
| 4. | Paushak Ltd. | Promoter group |
| 5. | Alembic City Ltd. | Promoter group |
| 6. | Shreno Publications Ltd. | Promoter group |
| 7. | Shreno Engineering Ltd. | Promoter group |
| 8. | Chirayu Ramanbhai Amin | Promoter |
| 9. | Chirayu Ramanbhai Amin HUF | Promoter group |
| 10. | Malika Chirayu Amin | Promoter group |
| 11. | Pranav Chirayu Amin | Promoter |
| 12. | Barkha Pranav Amin | Promoter group |
| 13. | Samira Pranav Amin | Promoter group |
| 14. | Ranvir Pranav Amin | Promoter group |
| 15. | Shaunak Chirayu Amin | Promoter |
| 16. | Krupa Shaunak Amin | Promoter group |
| 17. | Naintara Shaunak Amin | Promoter group |
| 18. | Inaaya Shaunak Amin | Promoter group |
| 19. | Udit Chirayu Amin | Promoter group |
| 20. | Tishya Udit Amin | Promoter group |
| 21. | Viramyia Packlight LLP | Promoter group |
| 22. | Vidyanidhi Trust | Promoter group |
| 23. | Arogyavardhini Society | Promoter group |
| 24. | Utkarsh Vidyakendra | Promoter group |
| 25. | Ujjwal Vidyalaya | Promoter group |
| 26. | Uday Education Society | Promoter group |
| 27. | Bhailal Amin General Hospital | Promoter group |
| 28. | Laburnum Family Trust | Promoter group |
| 29. | Virsad Family Trust | Promoter group |
| 30. | Laksh Trust | Promoter group |
| 31. | Grace Star Trust | Promoter group |
| 32. | Gallup Trust | Promoter group |
| 33. | Satori Trust | Promoter group |
| 34. | CRA Family Trust | Promoter group |