

April 06, 2026

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**(BSE Scrip Code: 500420)**

To,  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai-400051  
**(NSE Scrip Code: TORNTPHARM)**

Dear Sir / Madam,

**Re: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")**

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Pursuant to Regulation 31 (4) of the SEBI (SAST) Regulations, we along with person acting in concert (PAC) hereby declare that we have not made any encumbrance on shares of Torrent Pharmaceuticals Limited, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
**For Torrent Investments Limited**  
(formerly known as Torrent Investments Private Limited)



**Deshna Shah**  
**Company Secretary & Compliance Officer**

CC:

To,  
The Company Secretary,  
Torrent Pharmaceuticals Limited,  
Torrent House, Off Ashram Road,  
Ahmedabad – 380 009

To,  
The Chairman / Members  
Audit Committee,  
Torrent Pharmaceuticals Limited,  
Torrent House, Off Ashram Road,  
Ahmedabad – 380 009

**TORRENT INVESTMENTS LIMITED**

FORMERLY KNOWN AS TORRENT INVESTMENTS PRIVATE LIMITED

CIN: U67120GJ1985PLC007573

Regd. Office: "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad - 380 015, Gujarat, India.

Phone: 079 26628300; Email: cs@torrentgroup.com; Website: www.torrentinvestments.com