

Date: 4th July, 2025

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

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI Listing Regulations we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the specimen letter sent to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website along with the exact path from where the Annual Report for FY 2024-25 can be accessed as under:

[Annual-Report-2024-2025.pdf](#)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123



Alembic Pharmaceuticals Limited

CIN: L24230GJ2010PLC061123

Registered Office: Alembic Road, Vadodara - 390 003, Tel: +91 265 6637000

Website: www.alembicpharmaceuticals.com | E-mail: apl.investors@alembic.co.in

Date: _____

Ref :
Shareholder Name
Add 1
Add 2
Add 3
Add4 4
Pin code:

Folio No./DP-CLID:
Shares:

Dear Shareholder(s) / Sir / Madam,

Sub: Notice of 15th Annual General Meeting of the Members of Alembic Pharmaceuticals Limited and Annual Report for Financial Year 2024-25

We are pleased to inform you that the 15th Annual General Meeting ('AGM') of Alembic Pharmaceuticals Limited ('the Company') is scheduled to be held on Tuesday, 5th August, 2025, at 3:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') soft copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent through email to all those shareholder(s) whose e-mail address are registered with the Company Depository Participant(s).

It came to our notice that no e-mail address is registered against your demat account / Folio number. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website www.alembicpharmaceuticals.com at the weblink: <https://alembicpharmaceuticals.com/annual-reports>.

The exact path is as under:

Home > Investors > Financial Information > Annual Report > Annual Report 2024-25

The Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	19 th July, 2025
2.	Record date for Final Dividend	29 th July, 2025
3.	Cut-off date for e-Voting	29 th July, 2025
4.	e-Voting start date and time	Saturday, 2 nd August, 2025 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Monday, 4 th August, 2025 at 5:00 p.m. (IST)
6.	Dividend payment date	On or from 7 th August, 2025

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

In case shares are held in physical mode, members are requested to submit their service requests in the forms prescribed under SEBI Master Circular for Registrars to an Issue and Share Transfer Agents bearing no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024. The form(s) are available on the website of the Company at <https://www.alembicpharmaceuticals.com/investor-related-forms/> and on the website of MIIPL at <https://web.in.mpms.mufig.com/KYC-downloads.html>.

In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA M/s. MUFG Intime India Private Limited at "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel : +91 265 3566768, E-mail Id: vadodara@in.mpms.mufig.com.

Thanking You,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary