

Date: 1st June, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Designated as Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Ramesh Juneja, Executive Vice President – Human Health (Sales and Marketing) India Business, is designated as Senior Management Personnel of the Company w.e.f. 1st June, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is attached herewith as "Annexure-A".

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details of Change – Mr. Ramesh Juneja
1.	Reason for change	Designated as Senior Management Personnel
2	Date of appointment & term of appointment	1 st June, 2026 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Juneja is a pharmacy graduate from Sant Gadge Baba Amravati University and holds an MBA from Symbiosis International University. He also has completed his Executive Development Programs at the Indian School of Business and the National University of Singapore.</p> <p>Mr. Juneja brings over three decades of distinguished experience in pharmaceutical sales and marketing, having successfully led large businesses across both acute and chronic therapy segments.</p> <p>Over the course of his career, Mr. Juneja has held several key leadership positions at leading pharmaceutical organizations including Sun Pharmaceutical Industries and Cipla, where he was instrumental in driving business growth, market expansion, commercial execution, and building high-performing teams across multiple therapy areas. During his tenure, he led large-scale sales and marketing functions and helped enhance organizational capabilities in highly competitive markets.</p> <p>Prior to joining Alembic, Mr. Juneja founded the Ramesh Juneja Business Advisory and co-founded BJW Health Pvt. Ltd. He also served as Senior Vice President at Reliance Retail, where he led the pan-India launch of Netmeds B2B business and Netmeds Express stores.</p>
4	Disclosure of relationships between directors	Not Applicable.

ALEMBIC PHARMACEUTICALS LIMITED