

Date: 1st April, 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: APLLTD

Dear Sir / Madam,

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

Ref: Our Intimation dated 5th February, 2026 regarding appointment of Mr. Rajkumar Baheti (DIN: 00332079) as Non-Executive Non-Independent Director

We would like to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, the Shareholders of the Company vide Postal Ballot dated 31st March, 2026, approved the appointment of Mr. Rajkumar Baheti (DIN: 00332079) as Non-Executive Non-Independent Director, liable to retire by rotation w.e.f. 1st April, 2026.

In this regard, we hereby declare that Mr. Rajkumar Baheti is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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

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

Sr. No.	Particulars	Details of Appointment – Mr. Rajkumar Baheti
1.	Reason for change	Appointment
2	Date of appointment & term of appointment	1 st April, 2026 Term of Appointment: N.A.
3	Brief profile (in case of appointment)	Mr. Rajkumar Baheti, is a Commerce graduate and a fellow member of the Institute of Chartered Accountants of India. He is also a fellow member of the Institute of Company Secretaries of India with extensive professional experience of 44 years in the field of finance including corporate finance, financial governance, regulatory compliance and complex financial matters, possesses relevant academic and professional qualifications and has held senior leadership roles in reputed organizations.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.

ALEMBIC PHARMACEUTICALS LIMITED