

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 earlier intimation dated 5th August, 2025

In furtherance to our earlier intimation dated 5th August, 2025, we would like to inform the exchange that the shareholders of the Company at their 15th Annual General Meeting of the Company held on 5th August, 2025, had approved the Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 years. The said appointment has become effective from today, i.e. 1st April, 2026.

The proceedings of the 15th Annual General Meeting were submitted with the Stock exchanges on 5th August, 2025.

In this regard, we hereby declare that Mr. Pranav Amin 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 SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure-I to this letter.

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

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details of Re-appointment - Mr. Pranav Amin
1.	Reason for change	Re-appointment
2.	Date of appointment & term of appointment	w.e.f. 1 st April, 2026 for 5 years
3.	Brief profile (in case of appointment)	<p>Mr. Pranav Amin is heading International Business of the Company.</p> <p>With a strong vision for innovation and global expansion, he has been instrumental in driving the Company’s growth in the pharmaceutical sector. Under his leadership, Company has strengthened its presence in international markets with a focus on research, development and high-quality manufacturing and has experienced remarkable progress, achieving sustained growth in both revenue and profitability.</p>
4.	Disclosure of relationships between directors	Mr. Chirayu Amin, Chairman of the Company is the father of Mr. Pranav Amin and Mr. Shaunak Amin, Managing Directors of the Company.

ALEMBIC PHARMACEUTICALS LIMITED