

**PRANAV AMIN**

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Date: 25<sup>th</sup> February, 2026

To,  
Board of Directors  
Alembic Pharmaceuticals Limited  
Alembic Road,  
Vadodara – 390 003.

Dear Sirs/ Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Rajkumar Baheti (DIN: 00332079) for the office of Director, designated as Non-Executive Non-Independent Director of the Company.**

**Ref: DP ID – Client ID: IN301549-15536522**

I, Pranav Amin hold 10,09,800 Equity Shares of the Company under the DP ID/Client ID referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Mr. Rajkumar Baheti (DIN: 00332079) who was, pursuant to the recommendation by Nomination and Remuneration Committee of the Company, proposed to be appointed as a Non-Executive Non-Independent Director of the Company, w.e.f. 1<sup>st</sup> April, 2026.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,



Pranav Amin