

**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

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NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 18th August, 2022 as the Record Date to determine list of shareholders entitled to receive the interim dividend, for the financial year 2021-22, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 4th August, 2022.

For Alembic Pharmaceuticals Limited

Sd/-

Date: 27th July, 2022

Place: Vadodara

Charandeep Singh Saluja
Company Secretary

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com