



ALEMBIC PHARMACEUTICALS LIMITED

CIN: L24230GJ2010PLC061123

Regd. Office: Alembic Road, Vadodara - 390 003

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Email: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

NOTICE

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the members of the Company will be held on **Friday, the 11th November, 2022 at 3:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting, will be sent only to those members whose email addresses are registered with the Company / Depositories. The Annual Report will also be available on the Company's website www.alembicpharmaceuticals.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

Registration / updation of various details:

Process for registration/updation, pertaining to the name, postal address, e-mail address, telephone/mobile number, Permanent Account Number (PAN), nomination, power of attorney, bank details such as name of the bank, branch name, bank account number, MICR code, IFSC code, etc.:

- i. In case shares are held in physical mode, members are requested to submit their service request(s) in the form(s) prescribed under SEBI Circular Nos. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021. The form(s) are available on the website of the Company at: <https://alembicpharmaceuticals.com/investor-related-forms/> and on the website of the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIPL") at <https://linkintime.co.in/home-KYC.html>
- ii. In case shares are held in demat mode, members are requested to update with their Depository Participant(s).

For Alembic Pharmaceuticals Limited

Sd/-

Place : Vadodara

Date : 15th September, 2022

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.bseindia.com and www.nseindia.com