



**ALEMBIC PHARMACEUTICALS LIMITED**

CIN: L24230GJ2010PLC061123

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Website: www.alembicpharmaceuticals.com

**NOTICE**

Notice is hereby given that the **12<sup>th</sup> Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, the 11<sup>th</sup> November, 2022** at **3:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, 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 Company has obtained extension of time from the Registrar of Companies, Gujarat to hold the AGM for the financial year 2021-22, on or before 30<sup>th</sup> December, 2022, in view of the then pending approval to the Scheme of Arrangement in the nature of Amalgamation of Aleor Dermaceuticals Limited with the Company. This AGM is being convened within such approved timelines.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on 19<sup>th</sup> September, 2022 to those members whose email addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-links:

<https://alembicpharmaceuticals.com/annual-reports/>

<https://www.evoting.nSDL.com/>

The Company is pleased to provide its members the facility of casting votes electronically through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting (e-voting from a place other than venue of the AGM) period begins on **Tuesday, the 8<sup>th</sup> November, 2022** at **9:00 a.m. IST** and ends on **Thursday, the 10<sup>th</sup> November, 2022** at **5:00 p.m. IST**. During this period, members of the Company, holding shares as on the cut-off date i.e. **Friday, the 4<sup>th</sup> November, 2022** may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The facility of casting votes electronically (e-voting) shall also be made available during the AGM. The members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights during the AGM. The members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again during the AGM. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User Id and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if they are already registered with NSDL for remote e-voting then they can use their existing User Id and password for casting the vote.

In case of any queries or issues regarding voting or attending the AGM, please contact Ms. Soni Singh, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel.: 1800-1020-990 and 1800-224-430.

For Alembic Pharmaceuticals Limited

Sd/-

**Charandeep Singh Saluja**  
Company Secretary

Place : Vadodara

Date : 20<sup>th</sup> September, 2022

This Notice will also be available at Investor Section of the Company's website [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) and Corporate Announcement Section of Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)