

Ref: EPL/CS/SE/0027/2025

Date: May 13, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai- 400 001
<b>Script Symbol: EMCURE</b>	<b>Scrip Code/Symbol: 544210/ EMCURE</b>

Dear Sir/Madam,

**Subject: Board Meeting intimation for approval of audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2025**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 22, 2025 *inter-alia* to consider and approve:

- Audited Financial Results (standalone and consolidated) for the quarter and year ended March 31, 2025; and
- Recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2025.

The trading window for dealing in securities of the Company by the Designated Persons and their relatives has been already closed from April 01, 2025, as communicated earlier vide our letter No. EPL/CS/SE/0019/2025 dated March 25, 2025 and shall remain closed till 48 hours after the declaration of the financial results i.e. till May 24, 2025, in terms of the Company's Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

**Chetan Sharma**  
**Company Secretary & Compliance Officer**  
**Membership Number: F8352**

### **Emcure Pharmaceuticals Limited**

**Registered Office:** Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

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