

Ref: EPL/CS/SE/0048/2025

Date: June 21, 2025

To,

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

Dear Sir/Madam,

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the meeting of the Board of Directors considering requests for re-classification from the 'Promoter and Promoter Group' category to 'Public' category

With reference to our communication vide letter dated June 19, 2025, we wish to inform you that the Board of Directors of Emcure Pharmaceuticals Limited ("the Company") at their meeting held on June 21, 2025, has *inter-alia* considered and approved the requests received from below-mentioned members of Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of the Company, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to receipt of 'No Objection Certificate' from Stock Exchanges, namely, BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The list of the members of Promoter and Promoter Group seeking re-classification, who are not holding any Equity Shares of the Company, are as under:

Sr. No.	Name of the applicants i.e. members of the Promoter and Promoter Group seeking re-classification
1.	Jashvantlal Hiralal Shah
2.	Pravina J. Shah
3.	Jigar J. Shah
4.	Manish J. Shah
5.	Akhil Bharadwaj
6.	Malti Bharadwaj
7.	Aditi Shrivastava
8.	Madan Mohan Thapar
9.	Ramni Thapar
10.	Bhavna Battu

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

Phone Nos.: +91 20 - 35070033/ 35070000 Fax No.: +91 20 3507 0060

E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

11.	Uth Beverage Factory Private Limited
12.	Thapar Ventures Private Limited
13.	Avet Lifesciences Private Limited
14.	Incredible Ideas Private Limited
15.	Incredible Ventures Private Limited
16.	Thapar Vision LLP
17.	Heritage Pharma Holdings Inc.
18.	H. M. Sales Corporation
19.	Sassy Stories
20.	Akanksha Eye Clinic & Nursing Home
21.	Indus Trust
22.	Tulsi Trust
23.	Cayuga Trust
24.	Menlo Trust
25.	Sapphire Trust
26.	Himalayan Trust
27.	Irrevocable Deed of Trust of Umakant Shah
28.	Kaja Investments LLC
29.	The RAMNI and MADAN THAPAR Revocable Living Trust

A certified copy of the resolution passed by the Board of Directors in its meeting held on June 21, 2025 is enclosed as '**Annexure A**'.

The meeting of the Board of Directors of the Company commenced at 11.05 a.m. (IST) and concluded at 11.23 a.m. (IST).

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

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Annexure A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF EMCURE PHARMACEUTICALS LIMITED HELD ON SATURDAY, JUNE 21, 2025.

APPROVAL FOR REQUESTS RECEIVED FROM MEMBERS OF PROMOTER AND PROMOTER GROUP FOR SEEKING RE-CLASSIFICATION FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

"RESOLVED THAT pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and subject to approval of BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed ("Stock Exchanges"), approval of Members of the Company at the ensuing Annual General Meeting and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective request received from the following members of the Promoter and Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to 'Public' category of the Company.

The list of the members of Promoter and Promoter Group seeking re-classification, who are not holding any Equity Shares of the Company, are as under:

Sr. No.	Name of the applicants i.e. members of the Promoter and Promoter Group seeking re-classification
1.	Jashvantlal Hiralal Shah
2.	Pravina J. Shah
3.	Jigar J. Shah
4.	Manish J. Shah
5.	Akhil Bharadwaj
6.	Malti Bharadwaj
7.	Aditi Shrivastava
8.	Madan Mohan Thapar
9.	Ramni Thapar
10.	Bhavna Battu
11.	Uth Beverage Factory Private Limited
12.	Thapar Ventures Private Limited
13.	Avet Lifesciences Private Limited
14.	Incredible Ideas Private Limited
15.	Incredible Ventures Private Limited
16.	Thapar Vision LLP
17.	Heritage Pharma Holdings Inc.
18.	H. M. Sales Corporation

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19.	Sassy Stories
20.	Akanksha Eye Clinic & Nursing Home
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26.	Himalayan Trust
27.	Irrevocable Deed of Trust of Umakant Shah
28.	Kaja Investments LLC
29.	The RAMNI and MADAN THAPAR Revocable Living Trust

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director or Mr. Chetan Sharma, Company Secretary and Compliance Officer of the Company, be and is hereby severally authorized on behalf of the Company, to make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their 'No Objection Certificates' for the re-classification in accordance with the SEBI Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient and to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to certify the true copy of this resolution and the same may be forwarded to any concerned authorities for necessary action."

// CERTIFIED TO BE TRUE//

For Emcure Pharmaceuticals Limited

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

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