

Ref: EPL/CS/SE/0066/2025**Date:** August 07, 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 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Dispatch of letter to the Members whose e-mail addresses are not registered with the Company/Depository Participants.

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company/Depository Participants, providing a web-link (including the exact path) along with QR Code of the Annual Report 2024-25 and Notice of 44th Annual General Meeting of the Members of the Company to be held on Thursday, August 28, 2025 through Video Conferencing facility / Other Audio Visual Means. A copy of the letter is enclosed herewith for your record.

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

Encl: As above**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



EMCURE PHARMACEUTICALS LIMITED

CIN:L24231PN1981PLC024251

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

Phone No. : +91 20 -35070033 / 35070000

E-mail id: investors@emcure.com Website: www.emcure.com

Date : August 01, 2025

Sub.: Notice of 44th Annual General Meeting (AGM) of the Members of Emcure Pharmaceuticals Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **44th Annual General Meeting** ('AGM') of the Members of **Emcure Pharmaceuticals Limited** ('the Company') is scheduled to be held on **Thursday, August 28, 2025 at 11.00 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Notice of 44th AGM and Annual Report for the Financial Year 2024-25 are as under:

Web-link of Notice of 44th AGM:

<https://www.emcure.com/wp-content/uploads/2025/07/Notice-44th-AGM-28-Aug-2025.pdf>

Web-link of Annual Report for FY 2024-25:

<https://www.emcure.com/wp-content/uploads/2025/07/Annual-Report-FY-2024-25.pdf>



This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. as on **July 25, 2025**.

TDS exemption: You are requested to submit duly filled and signed documents for FY 2025-26, via e-mail to Income.Tax@emcure.com on or before Thursday, August 21, 2025, to claim exemption from TDS on the Final Dividend for FY 2024-25 (subject to approval by shareholders in the AGM).

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the RTA's website as mentioned below:

<https://www.in.mpms.mufig.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact the investor relations department of our RTA at pune@in.mpms.mufig.com or +91 20 26160084.

Moreover, you are again requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Emcure Pharmaceuticals Limited

Sd/-

Chetan Sharma

Company Secretary & Compliance Officer