

Date: May 13, 2025

To,

The Board of Directors,

Emcure Pharmaceuticals Limited

Plot No. P1 & P2, IT-BT Park, Phase II,

M.I.D.C., Hinjawadi,

Pune – 411 057.

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s) / Madam,

I, Namita Thapar, holder of 50,71,200 Equity Shares of Rs. 10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Mukund Gurjar (DIN - 00026843) for re-appointment as Whole-time Director of Emcure Pharmaceuticals Limited at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours Sincerely,



Namita Thapar

DP-Client ID: IN303028-63190530

Date: January 16, 2026

To,

The Board of Directors,

Emcure Pharmaceuticals Limited

Plot No. P1 & P2, IT-BT Park, Phase II,

M.I.D.C., Hinjawadi,

Pune – 411 057.

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s) / Madam,

I, Namita Thapar, holder of 50,71,200 Equity Shares of Rs. 10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Shailesh Kripalu Ayyangar (DIN - 00268076) for re-appointment as an Independent Director of Emcure Pharmaceuticals Limited at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours Sincerely,



Namita Thapar

DP-Client ID: IN303028-63190530

Date: January 16, 2026

To,

The Board of Directors,

Emcure Pharmaceuticals Limited

Plot No. P1 & P2, IT-BT Park, Phase II,

M.I.D.C., Hinjawadi,

Pune – 411 057.

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s) / Madam,

I, Namita Thapar, holder of 50,71,200 Equity Shares of Rs. 10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Vidya Rajiv Yeravdekar (DIN - 02183179) for re-appointment as an Independent Director of Emcure Pharmaceuticals Limited at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours Sincerely,



Namita Thapar

DP-Client ID: IN303028-63190530

Date: January 16, 2026

To,

The Board of Directors,

Emcure Pharmaceuticals Limited

Plot No. P1 & P2, IT-BT Park, Phase II,

M.I.D.C., Hinjawadi,

Pune – 411 057.

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s) / Madam,

I, Namita Thapar, holder of 50,71,200 Equity Shares of Rs. 10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vijay Keshav Gokhale (DIN - 09134089) for re-appointment as an Independent Director of Emcure Pharmaceuticals Limited at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours Sincerely,



Namita Thapar

DP-Client ID: IN303028-63190530

Date: March 03, 2026

To,
The Board of Directors,
Emcure Pharmaceuticals Limited
Plot No. P1 & P2, IT-BT Park, Phase II,
M.I.D.C., Hinjawadi,
Pune – 411 057.

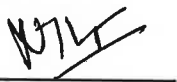
Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sir(s) / Madam,

I, Namita Thapar, holder of 50,71,200 Equity Shares of Rs. 10/- each of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. C S Muralidharan (DIN - 00014740) for appointment as an Independent Director of Emcure Pharmaceuticals Limited at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours Sincerely,



Namita Thapar

DP-Client ID: IN303028-63190530