

Date: April 24, 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 u/s 160 of the Companies Act, 2013

Dear Sir(s) / Madam,

I, Samit Mehta, holder of 1,35,37,632 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 Annual General Meeting of the Company or any adjournment thereof.

Thanking You.

Yours sincerely,



Samit Mehta

DP-Client ID: IN300214-13133317

Date: April 24, 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.**

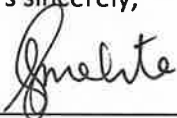
Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s) / Madam,

I, Samit Mehta, holder of 1,35,37,632 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. Satish Mehta (DIN:- 00118691) for re-appointment as Managing Director of Emcure Pharmaceuticals Limited at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking You.

Yours sincerely,



Samit Mehta

DP-Client ID: IN300214-13133317

Date: July 28, 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, Sunil Mehta, holder of 22,67,172 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. Raghu Kumar (DIN - 01983106) 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,



Sunil Mehta

DP-Client ID: IN304295-53457981