

13th January, 2025

The Dy. General Manager (Listing Dept.)
BSE Limited.,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

Dear Sir,

Sub.: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed **Saturday, 01st February, 2025** as the Record Date for taking record of the Members of the Company for the purpose of payment of Interim Dividend, if declared by the Board at their meeting scheduled to be held on Friday, 24th January, 2025.

| Scrip Code | Type of security | Record Date | Purpose |
|-------------------|---------------------------|---|---|
| 500420 | Equity Shares of ₹ 5 each | 01 st February, 2025 Saturday | For deciding the name of shareholders entitled for Interim dividend, if declared. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED

CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

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