

24th May, 2024

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 **Friday, 21st June, 2024** as the Record Date for taking record of the Members of the Company entitled for the purpose of payment of final dividend for the year 2023-24, if declared by the Company.

Scrip Code	Type of security	Record Date	Purpose
500420	Equity Shares of ₹ 5 each	21 st June, 2024 Friday	For deciding the name of shareholders entitled for final dividend for the year 2023-24, 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

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CHINTAN M. TRIVEDI
COMPANY SECRETARY

TORRENT PHARMACEUTICALS LIMITED

CIN: L24230GJ1972PLC002126

Reg.Office : Torrent House, Off Ashram Road, Ahmedabad- 380 009, India. Phone: +91 79 26599000, Fax: +91 79 26582100,
www.torrentpharma.com, Email : InvestorServices@TorrentPharma.com

24th May, 2024

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

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Scrip Code	Type of security	Record Date	Purpose
TORNTPHARM	Equity Shares of ₹ 5 each	21 st June, 2024 Friday	For deciding the name of shareholders entitled for final dividend for the year 2023-24, 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

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