

29th June, 2021

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)

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,

Sub: Newspaper advertisement - Intimation of the 48th Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of newspaper advertisement published in compliance with Circular no.20/2020 dated 5th May, 2020 read with Circular no. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, in Financial Express (English) on 29th June, 2021 and Jai Hind (Gujarati) on 28th June, 2021, having electronic editions, interalia intimating that 48th Annual General Meeting of the Company will be held on Tuesday, 27th July, 2021 at 09.30 a.m. through VC / OAVM.

The said copies of newspaper advertisement is also available on website of the Company i.e. www.torrentpharma.com.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Encl : A/a