



Marksans Pharma Ltd.

Date: 10th June, 2021

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.
Symbol: MARKSANS

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 15th June, 2021**, inter alia, to consider issuance of convertible warrants on preferential basis as per details given below:

Sr. No.	Name of proposed allottee	Number of warrants	Price per warrants INR	Total value of issue INR
1	Mr. Mark Saldanha (Promoter)	10,00,000	74.00 (including premium of Rs. 73.00)	7,40,00,000.00
2	OrbiMed Asia IV Mauritius FVCI Limited	4,93,24,324	74.00 (including premium of Rs. 73.00)	3,64,99,99,976.00
	Total	5,03,24,324		3,7239,999,76.00

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares will remain closed for the Company's insiders from the date of this letter until close of 17th June, 2021.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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