



Marksans Pharma Ltd.

Date: May 13, 2024

BSE Limited
Corporate Relation Department
PhirozeJeejeeboi 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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, we hereby inform the exchanges that a meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2024** at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and year ended March 31, 2024.

Further, the Board at the said meeting would also consider recommendation of dividend on the equity shares for the financial year 2023-24, if any.

Kindly note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal Code on Prohibition of Insider Trading, the Trading Window for dealing in Company’s shares has been closed for the Company’s Designated Persons (including Directors) and their immediate relatives from April 01, 2024 and will remain closed till Forty-Eight hours after the announcement of the Financial Results i.e. up to June 01, 2024 (both days inclusive).

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. www.marksanspharma.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

We request you to take the aforesaid on records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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