



Marksans Pharma Ltd.

Date: May 8, 2025

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy 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 **Monday, May 19, 2025** at Mumbai, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Year ended March 31, 2025.
2. To consider recommendation of dividend on the equity shares for the financial year 2024-25, 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, 2025 and will remain closed till Forty-Eight hours after the announcement of the Financial Results i.e. up to May 21, 2025 (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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www.marksanspharma.com