



Marksans Pharma Ltd.

Date: 14th July, 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 **Friday, 23rd July, 2021**, inter alia, to allot convertible warrants on preferential basis as per details given below:

Sr. No.	Name of 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 is already closed for the Company's insiders.

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.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com