



Marksans Pharma Ltd.

Date: July 11, 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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, please be informed that, the Board of Directors ("Board") of the Company at its meeting held today i.e. July 11, 2025 has, inter alia, considered and approved the following:

1. The 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, August 08, 2025 at 9:00 a.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of AGM along with the Annual Report for FY 2025 will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent of the Company/ Depositories in due course, within the prescribed timelines. The Notice of the AGM and the Annual Report will also be available on the website of the Company and website of the Stock Exchanges, in due course.

2. The Company has fixed **Friday, August 01, 2025** as the Record Date for determining eligibility of Members to receive final dividend for the financial year ended March 31, 2025. The Board, at its meeting held on May 19, 2025, has recommended a final dividend of ₹ 0.80/- (80%) per equity share of face value of ₹ 1/- each for the financial year ended March 31, 2025, subject to approval of Members of the Company at the ensuing AGM.

The final dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, on or after **Thursday, August 21, 2025**.

The meeting commenced at 11:20 a.m. and concluded at 11:50 a.m.

We request you to note the aforesaid in your records.

Thanking You,

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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