



Marksans Pharma Ltd.

Date: 24th May, 2023

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: Update on Dividend

Dear Sir,

In partial modification of our letter dated 17th May, 2023, please be informed that the Board of Directors at its meeting scheduled to be held on 30th May, 2023, will inter alia, consider declaration of dividend, if any, for the Financial Year 2022-23 instead of recommendation of dividend.

Further, the Company has fixed 7th June, 2023 as the record date for payment of aforesaid dividend if declared by the Board of Directors in the aforesaid meeting.

Please note that, as informed earlier, the trading window is closed from 1st April, 2023 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 30th May, 2023.

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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