



ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara 390 003

Tel: +91 265 2280550

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE

Notice is hereby given that the **115th Annual General Meeting ("AGM")** of the members of the Company will be held on **Tuesday, the 20th September, 2022 at 4:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on 25th August, 2022 to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the following web-links:

<https://www.alembiclimited.com/#qr>

<https://www.evoting.nsd.com/>

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on **17th September, 2022 at 9:00 a.m. IST** and ends on **19th September, 2022 at 5:00 p.m. IST**. During this period, members of the Company, holding shares as on the cut-off date of **13th September, 2022** may cast their vote electronically. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, E-Mail ID: evoting@nsdl.co.in, Tel.: 1800-1020-990 and 1800-224-430.

For Alembic Limited

Sd/-

Drigesh Mittal
Company Secretary

Place: Vadodara
Date : 25th August, 2022

This Notice is also available at Investor Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com