

Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to Securities and Exchange Board of India Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 (“[SEBI Circular](#)”) dated 30th January, 2026, shareholders of Alembic Limited are hereby informed that another special window has been opened by the Company from 5th February, 2026 to 4th February, 2027, providing an opportunity to the shareholders for transfer and dematerialization (“demat”) of physical securities which were sold/purchased prior to 1st April, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to apply for transfer and dematerialization?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Shareholders are also requested to note that the securities transferred during this window period shall be credited in demat form and shall be under lock-in for a period of one year from the date of registration of transfer. Accordingly, the shareholders are required to hold a valid demat account and submit their Latest Client Master List along with the prescribed documents as specified in the above referred SEBI Circular and the original share certificate, while applying for transfer.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent. The details of our Registrar and Share Transfer Agent is as follows:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Address: “Geetakunj”, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara- 390 015, Gujarat.

Email ID: investor.helpdesk@in.mpms.mufg.com

Tel No: 0265-3566768

Relevant shareholders are encouraged to take advantage of this special window.

For any further assistance regarding **Special Window for transfer and dematerialization of physical securities**, please do reach out to us at alembic.investors@alembic.co.in.

ALEMBIC LIMITED

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