

Date: 9th May, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

With reference to the captioned subject, we enclose herewith a copy of advertisement related to notice of loss of share certificate(s) published by the Company on behalf of the registered shareholder(s) published in English Language newspaper - Business Standard on 9th May, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Keval Thakkar
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

Tel.: +91 265-6637000

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been reported as lost / misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate shares certificate(s).

Shareholder's and/or Claimant's Name	Folio No.	Certificate No. (s)	Distinctive Nos.	No. of Shares
Prabhakar Rao Kulkarni (Deceased) jointly with Dilip Pandit and Dr. Ramkrishna Satwalekar	0071249	28562	142740360 - 142781909	41,550

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at its office at "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to the aforesaid equity shares certificate(s) subsequent to the issue of duplicate(s) thereof.

For Alembic Limited

Sd/-

Keval Thakkar

Company Secretary

Date : 8th May, 2025

Place : Vadodara