



Marksans Pharma Ltd.

Date: 9th July, 2021

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: Outcome of the Extra-ordinary General Meeting held on Friday, 9th July, 2021. (EGM Commenced at 09:20 AM and Concluded at 09:52 AM)

Dear Sir,

This is to inform you as under:

The shareholders of the Company have, at the Extra-ordinary General Meeting held today i.e. 9th July, 2021 through Video Conferencing:

1. Approved the creation, issue, offer and allotment on preferential basis, an aggregate of upto: (i) 10,00,000 (Ten Lakh) convertible warrants to Mr. Mark Saldanha ("Promoter of the company") and (ii) 4,93,24,324 (Four Crore Ninety Three Lakh Twenty Four Thousand Three Hundred and Twenty Four) convertible warrants to OrbiMed Asia IV Mauritius FVCI Limited at a price per convertible warrant of Rs. 74 (Rupees Seventy Four only) including premium.
2. Approved to amend and restate the Articles of Association of the Company by adopting a new set of Articles of Association, in place and substitution of the existing Articles of Association of the Company.

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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