

Date: May 02, 2026

To,
The Board of Directors,
Zuventus Healthcare Limited
Plot no. P-1 & P-2, IT-BT Park,
Phase-II, M.I.D.C, Hinjawadi,
Pune - 411057

Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Madam/ Sir(s),

We, Emcure Pharmaceuticals Limited, having registered office at Plot no. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C, Hinjawadi, Pune - 411057, Maharashtra, a Member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Dr. Deepak Gondaliya for office of a Director of Zuventus Healthcare Limited, at the ensuing general meeting of the Company or any adjournment thereof.

Thanking you.

Yours Sincerely,

For and behalf of
EMCURE PHARMACEUTICALS LIMITED



MS. AMRUTA YANGALWAR,
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBER)
DP-CLIENT ID: IN30048430266580

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

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