

Emcure

Date: September 29, 2025

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, 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 Mr. Shriram Balasubramanian 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



MR. CHETAN SHARMA, COMPANY SECRETARY
(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

Phone Nos.: +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

E-mail: corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

Emcure

Date: January 22, 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

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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. Shailesh Ayyangar (DIN: 00268076) for re-appointment as an Independent 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



MR. TAJUDDIN SHAIKH, CHIEF FINANCIAL OFFICER
(MEMBER)

DP-CLIENT ID: IN30048430266580

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Thanking you.

Yours Sincerely,

For and behalf of
EMCURE PHARMACEUTICALS LIMITED



MR. TAJUDDIN SHAIKH, CHIEF FINANCIAL OFFICER
(MEMBER)
DP-CLIENT ID: IN30048430266580

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