Mankind Serving Life

November 19, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/Madam,

Sub: Allotment of 38,442 Equity Shares under Mankind Employee Stock Option Plan 2022 ("ESOP Plan")

Ref: Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations")

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of Mankind Pharma Limited ("Company") vide circular resolution passed today i.e. November 19, 2026, has allotted 38,442 equity shares of face value of ₹1/- each of the Company to the eligible employees who has exercised their options pursuant to the ESOP Plan.

These shares shall rank pari-passu with the existing equity shares of the Company. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from 41,30,45,091 Equity Shares to 41,30,83,532 Equity Shares having face value of ₹1/- each.

The details as required under Regulation 10(c) read with Part-E of Schedule I of the SBEB Regulations, are enclosed herewith as **"Annexure - I".**

The same is being uploaded on website of the Company at www.mankindpharma.com.

You are requested to kindly take the above on record.

Yours faithfully,
For Mankind Pharma Limited

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.11.19 16:36:41 +05'30'

Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Encl.: A/a

Annexure -I

Disclosure as per Regulation 10(c) read with Part-E of Schedule I of the SBEB Regulations:

S. No.	Particulars	Details
1	Company name and address of Registered Office	Mankind Pharma Limited 208, Okhla Industrial Estate, Phase-III, New Delhi- 110020
2	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3	Filing date of the statement referred in regulation 10(b) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	September 27, 2023
4	Filing Number, if any	NSE - 37696 BSE – 185760
5	Title of the Scheme pursuant to which shares are issued, if any	Mankind Employee Stock Option Plan 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹1/- per equity share
8	Date of issue of shares	November 19, 2026
9	Number of shares issued	38,442
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	41,30,45,091 to 41,30,83,532 (Both Inclusive)
12	ISIN Number of the shares if issued in Demat	INE634S01028
13	Exercise price per share	A. ₹860.00/- per equity share
14	Premium per share	A. ₹859.00/- per equity share
15	Total Issued shares after this issue	41,30,83,532
16	Total Issued share capital after this issue	₹41,30,83,532/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing Shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of options shall rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

For Mankind Pharma Limited

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.11.19 16:37:14 +05'30'

Hitesh Kumar Jain
Company Secretary &
Compliance Officer

Date: November 19, 2026
Place: New Delhi