

October 16, 2026

The Manager- Listing
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir/ Madam,

Sub: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report

This is in reference to our intimation dated September 11, 2026, enclosing therewith Postal Ballot Notice dated August 10, 2026, seeking consent of the Members of the Company through Ordinary Resolutions towards the following:

- a) Appointment of Mr. Arun Krishna (DIN: 11876664) as Non-Executive Director of the Company; and
- b) Change of designation of Ms. Bhavana Agrawal (DIN: 10485441) from Executive Director to Non-Executive Director of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Ordinary Resolutions have been passed by the Members of the Company with requisite majority.

We are enclosing herewith the Voting Results along with the Scrutinizer's Report and the same are being placed on the Company's website at <http://www.astrazeneca.com/india> and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above on record.

Thanking you,

For AstraZeneca Pharma India Limited

TANYA Digitally signed by
TANYA SANISH
SANISH Date: 2026.10.16
18:50:16 +05'30'

Tanya Sanish
Company Secretary & Compliance Officer
ACS No.: A25784

Encl: as above

General information about company	
Scrip code	506820
NSE Symbol	ASTRAZEN
MSEI Symbol	NOTLISTED
ISIN	INE203A01020
Name of the company	ASTRAZENECA PHARMA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vijayakrishna K T
Firms Name	NA
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	16-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	30902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Arun Krishna (DIN: 11876664) as Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18750000	18750000	100	18750000	0	100	0
Public-Institutions	E-Voting	2420476	2340979	96.7156	2335852	5127	99.781	0.219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2420476	2340979	96.7156	2335852	5127	99.781	0.219
Public- Non Institutions	E-Voting	3829524	40102	1.0472	39677	425	98.9402	1.0598
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3829524	40102	1.0472	39677	425	98.9402	1.0598
Total		25000000	21131081	84.5243	21125529	5552	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2860
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Designation of Ms. Bhavana Agrawal (DIN: 10485441) from Executive Director to Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18750000	18750000	100	18750000	0	100	0
Public-Institutions	E-Voting	2420476	2340979	96.7156	2338973	2006	99.9143	0.0857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2420476	2340979	96.7156	2338973	2006	99.9143	0.0857
Public- Non Institutions	E-Voting	3829524	40102	1.0472	39066	1036	97.4166	2.5834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3829524	40102	1.0472	39066	1036	97.4166	2.5834
	Total	25000000	21131081	84.5243	21128039	3042	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2860
Public - Non Insitutions	0

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

Tel : +91 80 23610847, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

16th October, 2026

To

Mrs. Shilpa Divekar Nirula

Chairperson

AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)

Block N1, 12th Floor, Manyata Embassy Business Park

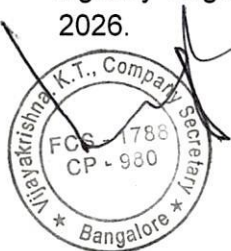
Rachenahalli, Outer Ring Road

Bangalore- 560045

Madam,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated Monday, August 10, 2026 facility provided as per Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Ordinary Resolutions as set out in this Notice are proposed for consideration by the members of the Company and if thought fit, passing by means of Postal Ballot by voting through electronic means only (remote e-voting).

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to issue the Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated Monday, August 10, 2026 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till Wednesday, October 14, 2026.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, remote e-voting was kept open from Tuesday, September 15, 2026 (9:00 am IST) and ended on Wednesday, October 14, 2026 (05:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions that was put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports, it is reported that:

265 (Two Hundred Sixty Five) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on Wednesday October 14th, 2026 from the Shareholders of AstraZeneca Pharma India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

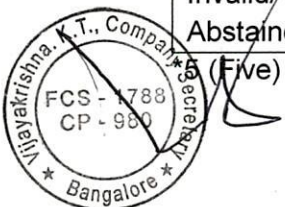
VOTING ANALYSIS CONSIDERING REMOTE E-VOTING RECEIVED

ITEM NO. 1- APPROVAL FOR APPOINTMENT OF MR. ARUN KRISHNA (DIN: 11876664) AS NON - EXECUTIVE DIRECTOR OF THE COMPANY.

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	247	21125529	99.97
Dissent	22	5552	0.03
Total	*269	21131081	100.00
Invalid/ Abstained	1	2860	NA

(Five) shareholders have voted partly in favour of, and partly against the resolution.



**ITEM NO. 2- CHANGE OF DESIGNATION OF MS. BHAVANA AGRAWAL (DIN: 10485441)
FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	248	21128039	99.99
Dissent	16	3042	0.01
Total	264	21131081	100.00
Invalid/ Abstained	1	2860	NA

Based on the foregoing, the Ordinary Resolutions proposed in respect of Postal Ballot Notice dated August 10, 2026 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairperson or Company Secretary for preserving safely.

Thanking you

Yours faithfully

Vijayakrishna KT
Scrutinizer

CP: 980 FCS: 1788

UDIN: F001788H001896351

Peer Review Certificate No. 1883/2022

