

July 18, 2026

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

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

Dear Sir/ Madam,

Sub: Record Date for payment of Final Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated May 26, 2026, we hereby inform that the Record Date for determining the entitlement of Members eligible for the payment of Final Dividend for financial year 2025-26, is July 31, 2026.

The Final Dividend, if approved by the Members, shall be paid/dispatched to the shareholders on or before September 8, 2026.

This is for your kind information and records.

Thanking you,

For AstraZeneca Pharma India Limited

Tanya Sanish
Company Secretary & Compliance Officer
ACS No. 25784