

May 20, 2026

The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

The Manager - Listing  
**BSE Limited**  
Corporate Relationship Dept., 1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Meeting of the Board of Directors of the Company to be held on Tuesday, May 26, 2026**  
**Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN**

This is to inform that a meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Tuesday, May 26, 2026** *inter alia*:

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026.
2. To recommend Dividend, if any, on the equity shares of the Company for the financial year 2025-26.

We also inform you that the 'Trading Window' remains closed for all Designated Persons, from **March 16, 2026 to May 28, 2026 (both days inclusive)** in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

We request you to please take the same on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

**Tanya Sanish**  
**Company Secretary & Compliance Officer**