



January 31, 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 Sirs,

**Sub: Meeting of the Board of Directors of the Company to be held on Wednesday, February 11, 2026**  
**Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN**

This is to inform you that a Meeting of the Board of Directors of AstraZeneca Pharma India Limited (the Company) will be held on **Wednesday, February 11, 2026** *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

We would also like to inform you that the 'Trading Window' remains closed for all Designated Persons, from **December 16, 2025 to February 13, 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**

**Bhavana Agrawal**  
**Chief Financial Officer & Director**

**CORPORATE & REGD. OFFICE**  
**AstraZeneca Pharma India Ltd.**  
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Manyata Embassy Business Park,  
Rachenahalli, Outer Ring Road,  
Bangalore - 560 045, INDIA

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