

August 12, 2021

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUOPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Interim dividend 2021-22.

The Board of Directors of the Company at its meeting held today, August 12, 2021, has inter alia, considered and approved an Interim Dividend @ 150% i.e. Rs.1.50 (Rupee one and paise fifty) per equity share of Re.1/- each on the equity share capital of the Company for the Financial Year 2021-22.

Please refer to our letter dated August 3, 2021 wherein we have informed that the Register of Members and Share Transfer Books of the Company are being closed from **August 24, 2021 to August 26, 2021** (both days inclusive) for the purpose of 34th Annual General Meeting of the Company. We hereby further inform that the aforesaid book closure dates will also be considered to determine the entitlement of the shareholders to the aforesaid interim dividend of 150% i.e. Rs.1.50 (Rupee one and paise fifty) per equity share of Re.1/- each on the equity share capital of the Company for the financial year 2021-22 as approved by the Board on August 12, 2021 and the same will be paid on or before **September 7, 2021**.

The Board meeting commenced at 3.00 p.m. and concluded at 6.45 p.m.

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy

B. Adi Reddy
Company Secretary

Enclosures: as above.

