Date: 13.08.2021

AUROBINDO

| To | To |
|---|---|
| **Listing Department**<br>**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**<br>**Exchange Plaza,**<br>**Bandra Kurla Complex (E)**<br>**MUMBAI 400 051**<br><br>**Company Code: AUROPHARMA** | **The Corporate Relations Department**<br>**BSE LIMITED**<br>**Phiroz Jeejeebhoy Towers, 25th floor,**<br>**Dalal Street,**<br>**MUMBAI ·400 001**<br><br>**Company Code No. 524804** |

Dear Sir / Madam,

**Sub: Change in record date fixed for Interim Dividend for FY 2021-22.**

Please refer to our letter dated 12th August 2021 intimating about date of book closure i.e. 24th August 2021 to 26th August 2021 fixed for the purpose of 34th Annual General Meeting (AGM) of the Company is also considered for payment of Interim Dividend for the financial year 2021-22 approved by the Board of Directors of the Company on 12th August 2021.

Now, considering the trading holiday for stock exchanges on 19th August 2021 and to comply with Regulation 42(2) of SEBI (LODR) Regulations, 2015, the Company has fixed Monday **30th August 2021** as the **record date** for the purpose of determining the entitlement of members to the 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 approved by the Board of Directors of the Company on 12th August 2021.

Kindly note that the Book closure dates fixed for AGM i.e. 24th August 2021 to 26th August 2021 shall not be considered for the purpose of determining the entitlement of members to the Interim Dividend for the financial year 2021-22.

The date of payment of the aforesaid Interim Dividend will be **7th September 2021** as intimated in our letter dated 12th August 2021.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

BADDIGAM ADI REDDY

Digitally signed by BADDIGAM ADI REDDY
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Date: 2021.08.13 10:49:45 +05'30'

B.Adi Reddy
Company Secretary