

May 26, 2025

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

**Sub: Outcome of the Board Meeting held on May 26, 2025.**

The Board of Directors of the Company at its meeting held today, May 26, 2025, has, inter alia, considered and approved: -

(a) the standalone and consolidated Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the said Audited Financial Results of the Company along with the Auditors Reports issued by the Statutory Auditors.

Pursuant to Regulation 33(3)(d) of SEBI Listing Regulations, we hereby confirm and declare that the Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells, Chartered Accountants, have issued the audit reports on Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2025, with unmodified opinion.

(b) to seek approval of the members regarding enhancement of the existing limits under Section 186 of the Companies Act, 2013 through Postal Ballot. The Postal Ballot Notice shall be sent to the members in due course and the same shall be submitted to the stock exchanges.

(c) the appointment of M/s. MRR & Associates, Company Secretaries in Practice as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure.

The Board meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

Please take the information on record.

Yours faithfully,

**For AUROBINDO PHARMA LIMITED**

**B. Adi Reddy**  
**Company Secretary**

Encl: as above.

**AUROBINDO PHARMA LIMITED**  
[www.aurobindo.com](http://www.aurobindo.com)

(CIN : L24239TG1986PLC015190)

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad - 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038, Telangana., India. Tel: +91 40 2373 6370/ 2374 7340 Fax: +91 40 2374 1080 / 2374 6833

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**Annexure**

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change viz. appointment	Appointment of MRR & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2025TS1022400), as Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board of Directors of the Company at its meeting held on May 26, 2025, approved the appointment of MRR & Associates, as Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s. MRR & Associates is a firm of company secretaries in practice. They have experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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