

July 30, 2024

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	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 / Madam,

Sub: 37th Annual General Meeting of Aurobindo Pharma Limited

We hereby inform that the 37th Annual General Meeting of the Company is scheduled to be held on Thursday, August 29, 2024, at 3.30 PM (IST) through video conferencing / other audio-visual means. The Notice of the 37th Annual General Meeting and Annual Report for the financial year 2023-24 will be sent to all shareholders whose email IDs are registered with the Company / Depositories and will also be made available on the Company's website at <https://www.aurobindo.com/investors/disclosures-under-regulation-46/financial-information/annual-reports> in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday, August 27, 2024, to Thursday, August 29, 2024 (both days inclusive).

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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