August 3, 2022

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Proceedings at the 40th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In compliance with Regulation 30(2) read with Schedule III Part A Para A(13) of the Listing Regulations, we wish to inform you that the Members voted on the following Resolutions through remote e-voting and e-voting at the AGM held today i.e. **Wednesday, August 3, 2022, at 4.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means: -

ORDINARY BUSINESS

1. Adopting the Standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.
2. Adopting the Consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.
3. Declaring dividend of ₹ 4/- per equity share of the face value of ₹ 2/- each, for the year ended March 31, 2022.
4. Considering the re-appointment of Ms. Vinita Gupta (DIN: 00058631), as a Director of the Company, who retired by rotation and being eligible, offered herself, for re-appointment.

SPECIAL BUSINESS

5. Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2023. **(Ordinary Resolution).**

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
(ACS - 11973)

LUPIN LIMITED INDIA MUMBAI