

August 3, 2023

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 41st 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. **Thursday, August 3, 2023, at 11.30 a.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, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.
2. Adopting the consolidated audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year 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, 2023.
4. Considering the re-appointment of Mr. Ramesh Swaminathan (DIN: 01833346), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.

SPECIAL BUSINESS

5. Considering the re-appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as Managing Director of the Company for a period of five years effective September 1, 2023. **(Ordinary Resolution).**
6. Considering approving the continuation of non-executive directorship of Mr. Jean-Luc Belingard, Independent Director (DIN: 07325356). **(Special Resolution).**
7. Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2024. **(Ordinary Resolution).**

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

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