

July 4, 2023

LL/BC/2023



BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 023.

✓ **National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),

Mumbai - 400 051.

Scrip Code: 500257 (BSE)/LUPIN (NSE)

Dear Sir/Madam,

Re.: Disclosure under Regulations 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Sub: Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), Record Date for dividend on Equity Shares and particulars of Remote e-Voting.

In accordance with General Circular No. 10/2022 dated December 28, 2022, read with General Circular Nos. 20/2020 dated May 5, 2020 and 2/2022 dated May 5, 2022 the Ministry of Corporate Affairs (collectively MCA Circulars), relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), companies are allowed to conduct the Annual General Meeting ('AGM') through VC/OAVM without the physical presence of Members at a common venue.

We wish to inform you that in compliance with the Circulars, the 41st AGM of the Company is being held through VC/OAVM **at 11.30 a.m. (IST) on Thursday, August 3, 2023.** Members can attend and participate in the AGM through VC/OAVM.

Record Date for Equity Shares

We wish to state that pursuant to the provisions of Section 91 of the Act read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Company has fixed **Friday, July 14, 2023**, as the '**Record Date**' for the purpose of ascertaining the shareholders who will be entitled to payment of Dividend if declared at the AGM.

Dividend for the year ended March 31, 2023, @ 200% i.e., ₹ 4/- per equity share of ₹ 2/- each, if declared at the AGM, shall be paid to those Members whose names appear: -

- a)** As beneficial owners as at the end of the business day on **Friday, July 14, 2023**, as per lists to be furnished by National Securities Depositories Limited ('NSDL') and Central Depositories Services (I) Limited ('CDSL'), in respect of shares held in electronic form; and
- b)** On the Register of Members of the Company as at the end of the business day on **Friday, July 14, 2023**, after giving effect to all valid share transfers in physical form lodged with Link Intime India Private Limited (RTA) or Company on or before the close of business hours on **Friday, July 14, 2023.**

We wish to confirm that in terms of the Listing Regulations, all shares received for transfer one month prior to this Notice have been duly transferred. We hereby undertake that the shares pending transfer as also, further shares lodged for transfer will be transferred within the stipulated period.

Dividend, if declared, shall be remitted electronically, wherever relevant bank details are available and the rest shall be paid through Pay orders payable at par, at all major centers.

... 2.



Details of Remote e-Voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic means i.e., Remote e-Voting. The facility of casting votes by Members using an electronic voting system (Remote e-voting) will be provided by NSDL at <https://www.evoting.nsdl.com>.

Those Members, attending the AGM through VC/OAVM facility or will view live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility at the meeting from 11.30 a.m. (IST) till the expiry of 15 minutes after the AGM is over. Members who have casted their vote through Remote e-Voting prior to the AGM, will be eligible to attend/participate in the AGM through VC/OAVM, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in the proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Thursday, July 27, 2023**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set forth in the Notice of the AGM.

The Calendar of e-voting events is as under: -

Sl. No.	Particulars	Event Dates
1.	Cut-off date for identifying eligibility of Members holding shares in physical or demat form, for Remote e-Voting/ voting at the AGM	Thursday, July 27, 2023
2.	Remote e-voting period will commence on	Sunday, July 30, 2023 at 9.00 a.m. (IST)
3.	Remote e-voting period will end on	Wednesday, August 2, 2023 at 5.00 p.m. (IST)
4.	Annual General Meeting	Thursday, August 3, 2023, at 11.30 a.m. (IST)
5.	Announcement of results of Remote e-voting together with voting done at AGM	Not later than Saturday August 5, 2023.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
ACS - 11973

CC: National Securities Depository Ltd
Trade World 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

CC: Central Depository Services (I) Ltd.
Marathon Futorex 25th Floor,
N. M. Joshi Marg,
Lower Parel (East),
Mumbai - 400 013.