August 11, 2021

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 Thirty-Ninth Annual General Meeting (AGM) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In compliance with Regulation 30(2) read with Para A(13) of Part A of Schedule III 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 11, 2021, at 4.30 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, 2021, 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, 2021, 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 ₹ 6.50 per equity share, for the year ended March 31, 2021.
4. Considering the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retired by rotation and being eligible, offered himself, for re-appointment.
5. Considering the re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company for a second term of five years from the conclusion of the Thirty-Ninth Annual General Meeting (AGM) till the conclusion of the Forty-Fourth AGM and fixing their remuneration.

SPECIAL BUSINESS

6. Considering the re-appointment of Ms. Christine Mundkur (DIN: 08408494) as an Independent Director of the Company for a term of five years from the conclusion of the Thirty-Ninth AGM till August 10, 2026. **(Special Resolution).**
7. Ratifying the remuneration payable to Mr. S. D. Shenoy (FCMA, Membership No. 8318), Practising Cost Accountant as Cost Auditor, for conducting cost audit for the year ending March 31, 2022.
8. Approving the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock options to eligible employees of the Company under ESOP 2021. **(Special Resolution).**
9. Granting Stock options to eligible employees of the Subsidiaries of the Company under ESOP 2021. **(Special Resolution).**

Kindly confirm having noted the above.

For **LUPIN LIMITED**

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

LUPIN LIMITED MUMBAI INDIA