



August 18, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Limited

P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
Mumbai - 400 001

Symbol: LUPIN

Scrip Code: Equity - 500257

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Demise of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we regret to inform the sad demise of Dr. Sofia Mumtaz, President, Legal & Compliance, Canada, ANZ & NEA Business, a Senior Management Personnel of the Company, on August 17, 2026.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated January 30, 2026 (reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), along with other applicable circulars, are set out in **Annexure I**.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

AMIT KUMAR GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS -15754)

Encl.: a/a.

LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

info@lupin.com | www.lupin.com



Annexure I

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular.

Sr. No.	Particulars	Dr. Sofia Mumtaz
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise.	Demise of Dr. Sofia Mumtaz, President, Legal & Compliance, Canada, ANZ & NEA Business.
2.	Date of Appointment/ Re-appointment / Cessation (as applicable) and Term of Appointment/ Re-appointment.	August 17, 2026 (in U.S.A).
3.	Brief Profile (In case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable.

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