



July 12, 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: Regulation 34(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In compliance with Regulation 34(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we are pleased to enclose the Integrated Report of the Company for the year ended March 31, 2022 along with the Notice dated May 18, 2022, convening the Fortieth Annual General Meeting of the Company on **Wednesday, August 3, 2022, at 4.00 p.m. (IST)** to be held through Video Conferencing/Other Audio-Visual Means.

It may kindly be noted that the Integrated Report contains information prescribed by Regulations 34(2) and (3) of the Listing Regulations.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

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



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

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