

May 15, 2024

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sirs,

Sub: Meeting of the Board of Directors of the Company to be held on Monday, May 27, 2024
Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

This is to inform that a Meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Monday, May 27, 2024** *inter alia*:

1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2024.
2. To recommend Dividend, if any, on the equity shares of the Company for the financial year 2023-24.

We also inform you that the 'Trading Window' remains closed for all Designated Persons, from **March 16, 2024 to May 29, 2024 (both days inclusive)** in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

We request you to please take the same on record.

Thanking you,

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary