



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

July 22, 2024

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500680

The Manager, Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PFIZER

Dear Sirs,

Sub: Board Meeting for consideration and to take on record the Unaudited Financial Results for the quarter ended June 30, 2024.

Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 29, 2024**, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Pursuant to the “Pfizer Limited – Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading by Insiders”, the Trading Window of the Company was closed from June 30, 2024, till 48 hours after the results are made public on July 29, 2024.

Please take the above on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Director – Corporate Services & Company Secretary

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
KFin Technologies Limited