

August 12, 2025

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir / Madam,

Sub: Intimation of 38th Annual General Meeting of Aurobindo Pharma Limited.

This is to inform that the 38th Annual General Meeting ("AGM") of members of the Company is scheduled to be held on **Wednesday, September 10, 2025, at 3:30 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the 38th Annual General Meeting and Integrated Annual Report for the financial year 2024-25 will be sent to all shareholders whose email ids are registered with the Company / Depositories and will also be made available on the Company's website at <https://www.aurobindo.com/investors/disclosures-under-regulation-46/financial-information/annual-reports> in due course. For those shareholders whose email ids are not registered with the Company / Depositories, a letter containing the weblink and path will be sent to access the Notice of the 38th Annual General Meeting and Integrated Annual Report for the financial year 2024-25.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Monday, September 8, 2025 to Wednesday, September 10, 2025 (both days inclusive) for the purpose of AGM.

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

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