October 30, 2026

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors of the Company to be held on Thursday, November 5, 2026
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 **Thursday, November 5, 2026** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

We also confirm that the 'Trading Window' remains closed for all Designated Persons, from **September 16, 2026 to November 7, 2026 (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**

TANYA SANISH
Digitally signed by TANYA SANISH
Date: 2026.10.30 14:26:34 +05'30'

Tanya Sanish
Company Secretary & Compliance Officer
ACS No.: A25784

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628