AstraZeneca

45 YEARS
Bringing science to patients since 1979

August 12, 2026

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

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

Dear Sirs/ Madam,

Sub: Voting Results and Scrutinizer's Report of 47th Annual General Meeting of the Company held on August 10, 2026

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the resolution wise combined results of e-voting of 47th Annual General Meeting ('AGM') of the Company held on Monday, August 10, 2026 through Video Conferencing/ Other Audio Visual Means along with the scrutinizer's report.

As per the enclosed Scrutinizer's Report dated August 11, 2026, all the resolutions as mentioned in the Notice of AGM were duly passed by the Members of the Company with requisite majority.

Kindly take the above information on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

TANYA SANISH
Digitally signed by TANYA SANISH
Date: 2026.08.12 16:40:56 +05'30'

Tanya Sanish
Company Secretary & Compliance Officer

General information about company	
Scrip code	506820
NSE Symbol	ASTRAZEN
MSEI Symbol	NOTLISTED
ISIN	INE203A01020
Name of the company	ASTRAZENECA PHARMA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	3:18 PM
End time of the meeting	5:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vijayakrishna K T
Firms Name	NA
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	11-08-2026

Voting results	
Record date	03-08-2026
Total number of shareholders on record date	29932
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	41
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the audited financial statements for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18750000</td><td>18750000</td><td>100</td><td>18750000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18750000</td><td>18750000</td><td>100</td><td>18750000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2343546</td><td>2268681</td><td>96.8055</td><td>2268681</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>2343546</td><td>2268681</td><td>96.8055</td><td>2268681</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3906454</td><td>34747</td><td>0.8895</td><td>34743</td><td>4</td><td>99.9885</td><td>0.0115</td></tr>
<tr><td>Poll</td><td>734265</td><td>18.7962</td><td>734265</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3906454</td><td>769012</td><td>19.6857</td><td>769008</td><td>4</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="2">Total</td><td>25000000</td><td>21787693</td><td>87.1508</td><td>21787689</td><td>4</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of dividend of Rs. 36/- per share on equity shares for the financial year 2025-26.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18750000	18750000	100	18750000	0	100	0
Public-Institutions	E-Voting	2343546	2268775	96.8095	2268775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2343546	2268775	96.8095	2268775	0	100	0
Public- Non Institutions	E-Voting	3906454	34747	0.8895	34743	4	99.9885	0.0115
	Poll		734265	18.7962	734265	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3906454	769012	19.6857	769008	4	99.9995	0.0005
Total		25000000	21787787	87.1511	21787783	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Bhavana Agrawal (DIN: 10485441) who retires by rotation, and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18750000	18750000	100	18750000	0	100	0
Public- Institutions	E-Voting	2343546	2268775	96.8095	2262153	6622	99.7081	0.2919
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2343546	2268775	96.8095	2262153	6622	99.7081	0.2919
Public- Non Institutions	E-Voting	3906454	34741	0.8893	34042	699	97.988	2.012
	Poll		734265	18.7962	734260	5	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3906454	769006	19.6855	768302	704	99.9085	0.0915
Total		25000000	21787781	87.1511	21780455	7326	99.9664	0.0336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18750000	18750000	100	18750000	0	100	0
Public- Institutions	E-Voting	2343546	2268775	96.8095	2268585	190	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2343546	2268775	96.8095	2268585	190	99.9916	0.0084
Public- Non Institutions	E-Voting	3906454	34747	0.8895	34138	609	98.2473	1.7527
	Poll		734265	18.7962	734265	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3906454	769012	19.6857	768403	609	99.9208	0.0792
Total		25000000	21787787	87.1511	21786988	799	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Shilpa Divekar Nirula (DIN: 06619353) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18750000	18750000	100	18750000	0	100	0
Public- Institutions	E-Voting	2343546	2268775	96.8095	1882419	386356	82.9707	17.0293
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2343546	2268775	96.8095	1882419	386356	82.9707	17.0293
Public- Non Institutions	E-Voting	3906454	34747	0.8895	33049	1698	95.1132	4.8868
	Poll		734265	18.7962	734260	5	99.9993	0.0007
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3906454	769012	19.6857	767309	1703	99.7785	0.2215
Total		25000000	21787787	87.1511	21399728	388059	98.2189	1.7811
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, Mob.: 9448481544
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

August 11th, 2026

To
Ms. Shilpa Divekar Nirula
Chairperson
AstraZeneca Pharma India Limited
Block N1, 12th Floor, Manyata Embassy Business Park
Rachenahalli, Outer Ring Road
Bengaluru– 560 045

Madam,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by AstraZeneca Pharma India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting) at the 47th AGM held on Monday, August 10, 2026 at 3:00 P.M IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The Notice dated May 26, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA vide General Circular No. 03/2025 dated September 22, 2025 read with 09/2024 dated September 19, 2024, 09/2023 on September 25, 2023, General Circular No: 10/2022 and 11/2022 on December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
* Bangalore *

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct AGM through video conferencing or other audio visual means (VC) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 , Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the AGM for the resolutions proposed in the Notice of 47th AGM. My responsibility as Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 47th AGM of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 06th August, 2026 (9:00 A.M. IST) till 09th August, 2026 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

At the end of the voting period on 09th August, 2026 (5:00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 10th August, 2026, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of the Members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports:

a) 192 (folio wise) Members have cast their votes through remote e-voting.

b. 9 (folio wise) Members have cast their votes through e-voting at the AGM.

The brief analysis of the results of the remote e-voting and e-voting at AGM are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	189	21053424	9	734265	198	21787689	100.00
Dissent	2	4	-	-	2	4	0.00*
Total	191	21053428	9	734265	200	21787693	100.00
Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2: Declaration of dividend of Rs.36/- per share on equity shares for the financial year 2025-26:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	190	21053518	9	734265	199	21787783	100.00
Dissent	2	4	-	-	2	4	0.00*
Total	192	21053522	9	734265	201	21787787	100.00

Vijayakrishna K.T., Company Secretary FCS - 1788 CP - 980 Bangalore

Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 3: To appoint a Director in place of Ms. Bhavana Agrawal (DIN: 10485441) who retires by rotation, and being eligible, offers herself for re-appointment:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	180	21046195	8	734260	188	21780455	99.97
Dissent	16	7321	1	5	17	7326	0.03
Total	196	21053516	9	734265	205	21787781	100.00
Invalid	NA	NA	NA	NA	NA	NA	NA

SPECIAL BUSINESS:

Item No. 4: Appointment of Statutory Auditors of the Company:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	185	21052723	9	734265	194	21786988	100.00
Dissent	7	799	-	-	7	799	0.00*
Total	192	21053522	9	734265	201	21787787	100.00
Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 5: Re-appointment of Ms. Shilpa Divekar Nirula as an Independent Director:

Vijayakrishna.K.T., Company Secretary FCS - 1788 CP - 980 * Bangalore *

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	133	20665468	8	734260	141	21399728	98.22
Dissent	62	388054	1	5	63	388059	1.78
Total	195	21053522	9	734265	204	21787787	100.00
Invalid	NA	NA	NA	NA	NA	NA	NA

* The percentage of votes has been rounded off to two decimal places. Accordingly, percentages which are insignificant/negligible have been reflected as 0.00%.

Notes:

1. Some shareholders have exercised their voting rights for some of the resolutions. Accordingly, the partial voting was taken into consideration.

Based on the foregoing, the resolution Nos. from 1 to 5 in the Notice of 47th Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairperson or Company Secretary for preserving safely.

Thanking You
Yours Sincerely

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Vijayakrishna K T
Company Secretary
CP No: 980 FCS No: 1788
UDIN: F001788H001074695
Peer Review Certificate No. 1883/2022

Date: 11th August, 2026
Place: Bengaluru