August 04, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: LUPIN**	**BSE Limited** P. J. Towers, Dalal Street, Mumbai Samachar Marg, Mumbai - 400 001 **Scrip Code: Equity - 500257**

Subject: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform that the Forty-Fourth Annual General Meeting ('AGM') of the Company was held today i.e., Tuesday, August 04, 2026 at 04.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

In this regard, please find enclosed the following:

(i) The proceedings of the AGM pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations as **Annexure A**;

(ii) Details regarding the voting results in respect of the businesses transacted at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations as **Annexure B**; and

(iii) The Consolidated Scrutinizer's Report dated August 04, 2026 on remote e-voting prior to the AGM and at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure C**.

All five resolutions proposed in the Notice convening the Forty-Fourth AGM were duly passed by the Members of the Company with requisite majority. The AGM concluded at 05:20 p.m. (IST).

The above information will be uploaded on the website of the Company i.e. www.lupin.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

AMIT KUMAR GUPTA

Digitally signed by AMIT KUMAR GUPTA
DN: c=IN, st=Maharashtra, 2.5.4.20=f72cf02f52d2a7e595b45b84659bdca28c8f26a939bb35835a169f2a237229a3, postalCode=400705, street=C701 Shivdarshan CHS Ltd Sector16 Plot No5 Navi Mumbai, pseudonym=d3a468d0d03546efabffd2a7cb7aaaae, title=7875, serialNumber=de9bbd80d8994e4be9f0dd2399144eba7e782d70287df6aad1994f0b522fa08a, o=Personal, cn=AMIT KUMAR GUPTA
Date: 2026.08.04 21:42:20 +05'30'

AMIT KUMAR GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS -15754)

Encl.: a/a.

Annexure A

Proceedings of the Forty-Fourth Annual General Meeting

The Forty-Fourth Annual General Meeting ('AGM or the Meeting') of the Members of Lupin Limited ('the Company') was held on Tuesday, August 04, 2026 at 04.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI").

Mrs. Manju D. Gupta, Chairperson of the Company, chaired the Meeting. Mr. Amit Kumar Gupta, Company Secretary, assisted the Chairperson in conducting the Meeting. 77 Members attended the AGM through VC / OAVM facility provided by National Securities Depository Limited. After ascertaining that the requisite quorum was present, the Company Secretary welcomed the Members at the AGM and called the Meeting to order.

The Company Secretary then introduced the Board members who were attending the AGM as under:

1. Mrs. Manju D. Gupta, Chairperson of the Company and the Sustainability & CSR Committee;
2. Ms. Vinita Gupta, Chief Executive Officer;
3. Mr. Nilesh D. Gupta, Managing Director;
4. Mr. Ramesh Swaminathan, Executive Director, Global CFO, Head of IT & API Plus SBU;
5. Mr. K. B. S. Anand, Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee;
6. Mr. Mark D. McDade, Independent Director and Chairman of the Nomination and Remuneration Committee;
7. Mr. Alfonso Zulueta, Independent Director;
8. Ms. Punita Lal, Independent Director; and
9. Mr. Anand Kripalu, Independent Director.

Mr. Jeffrey Kindler, Independent Director, was unable to attend the AGM due to personal exigency.

The representatives of B S R & Co. LLP, Statutory Auditors and Makarand M. Joshi & Co., Secretarial Auditors, and Mr. Suresh D. Shenoy, Cost Auditor, were also present at the AGM.

The Notice convening the AGM and the Integrated Report of the Company for the financial year 2025-26 had already being sent to the Members through electronic mode, in accordance with the circulars issued by the MCA and SEBI. The Notice was taken as read.

The Members were informed that the Statutory Auditors' Report and the Secretarial Auditors' Report did not contain any qualification, observation or adverse remark. Accordingly, the said reports were taken as read. The Members were further informed that the applicable statutory registers and certificates are available for inspection electronically during the AGM.

The Chairperson addressed the Members and shared an overview of the Company's performance and key initiatives undertaken during the year.

Thereafter, the Members who had registered themselves in advance as Speakers were invited to express their views and seek clarifications. The Members shared their observations and raised queries on various matters, including the Company's current and future performance, product pipeline, research and development initiatives, innovation, technology, and other business-related matters.

The CEO and Executive Director & Global CFO of the Company then replied to the queries raised by the Members to their satisfaction.

The Company Secretary informed that, since the meeting was held through VC/OAVM and the resolutions set out in the Notice had already been put to vote through remote e-voting, proposing and seconding of resolutions was not required, and Members who had not voted through remote e-voting before the AGM could cast their votes during the 15 minutes following conclusion of the AGM proceedings.

The Members were informed that Mr. Saurabh Agarwal, Partner of Makarand M. Joshi & Co., Company Secretaries, who was appointed as the Scrutinizer for remote e-voting, would hand over the combined report on voting within two working days of the conclusion of the AGM. The Company Secretary thanked the Members for attending the AGM and declared the Meeting as concluded at 05:20 p.m. (including time allowed for remote e-voting at the AGM).

<u>All items of business set out in the AGM Notice and put to vote through remote e-voting and voting at the AGM were passed with the requisite majority.</u>

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1.	a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.	Ordinary
2.	Declaration of final dividend of ₹ 18/- per Equity Share of the Company for the financial year ended March 31, 2026.	Ordinary
3.	Appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as Director, liable to retire by rotation.	Ordinary
4.	Appointment of Deloitte Haskins & Sells Chartered Accountants LLP as the Statutory Auditors of the Company.	Ordinary
5.	Ratification of remuneration of the Cost Auditor for the financial year ending on March 31, 2027.	Ordinary

Annexure B

Details regarding the voting results of the businesses transacted at the AGM in terms of Regulation 44 of the SEBI Listing Regulations

Date of Annual General Meeting	Tuesday, August 04, 2026
Total number of shareholders as on record date	3,05,730 (As on Cut-off date for voting purpose i.e. July 28, 2026)
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	12
- Public	65

Lupin Limited								
Resolution (1)								
Resolution Required - Ordinary		a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in 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	214212684	214212684	100.00	214212684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**214212684**	**214212684**	**100.00**	**214212684**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	215309183	197626483	91.79	195763909	1862574	99.06	0.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**215309183**	**197626483**	**91.79**	**195763909**	**1862574**	**99.06**	**0.94**
Public Non-Institutions	E-voting	27713027	318244	1.15	317535	709	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**27713027**	**318244**	**1.15**	**317535**	**709**	**99.78**	**0.22**
Total		**457234894**	**412157411**	**90.14**	**410294128**	**1863283**	**99.55**	**0.45**

Details of Invalid Votes

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

Lupin Limited								
Resolution (2)								
Resolution Required - Ordinary	Declaration of final dividend of ₹ 18/- per Equity Share of the Company for the financial year ended March 31, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in 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	214212684	214212684	100.00	214212684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**214212684**	**214212684**	**100.00**	**214212684**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	215309183	199040944	92.44	199040944	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**215309183**	**199040944**	**92.44**	**199040944**	**0**	**0.00**	**0.00**
Public Non-Institutions	E-voting	27713027	318279	1.15	317615	664	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**27713027**	**318279**	**1.15**	**317615**	**664**	**99.79**	**0.21**
Total		**457234894**	**413571907**	**90.45**	**413571243**	**664**	**100.00**	**0.00**

Details of Invalid Votes

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

Lupin Limited								
Resolution (3)								
Resolution Required - Ordinary	Appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as Director, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in 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	214212684	214212684	100.00	214212684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**214212684**	**214212684**	**100.00**	**214212684**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	215309183	198900334	92.38	198132761	767573	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**215309183**	**198900334**	**92.38**	**198132761**	**767573**	**99.61**	**0.39**
Public Non-Institutions	E-voting	27713027	318229	1.15	313927	4302	98.65	1.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**27713027**	**318229**	**1.15**	**313927**	**4302**	**98.65**	**1.35**
Total		**457234894**	**413431247**	**90.42**	**412659372**	**771875**	**99.81**	**0.19**

Details of Invalid Votes

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

Lupin Limited								
Resolution (4)								
Resolution Required - Ordinary		Appointment of Deloitte Haskins & Sells Chartered Accountants LLP as the Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in 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	214212684	214212684	100.00	214212684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**214212684**	**214212684**	**100.00**	**214212684**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	215309183	198900334	92.38	198822431	77903	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**215309183**	**198900334**	**92.38**	**198822431**	**77903**	**99.96**	**0.04**
Public Non-Institutions	E-voting	27713027	318229	1.15	314112	4167	98.69	1.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**27713027**	**318229**	**1.15**	**314112**	**4167**	**98.69**	**1.31**
Total		**457234894**	**413431297**	**90.42**	**413349227**	**82070**	**99.98**	**0.02**

Details of Invalid Votes

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

Lupin Limited								
Resolution (5)								
Resolution Required - Ordinary		Ratification of remuneration of the Cost Auditor for the financial year ending on March 31, 2027.						
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in 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	214212684	214212684	100.00	214212684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**214212684**	**214212684**	**100.00**	**214212684**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	215309183	198900334	92.38	198900334	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**215309183**	**198900334**	**92.38**	**198900334**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	27713027	318224	1.15	316682	1542	99.51	0.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**27713027**	**318224**	**1.15**	**316682**	**1542**	**99.51**	**0.49**
Total		**457234894**	**413431242**	**90.42**	**413429700**	**1542**	**100.00**	**0.00**

Details of Invalid Votes

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

MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES
MMJC

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 44th Annual General Meeting ("AGM")

To,
Mrs. Manju D. Gupta
Chairperson
Lupin Limited ("the Company")
Kalpataru Inspire, 3rd Floor, Off Western Express Highway,
Santacruz (East), Mumbai-400055, Maharashtra, India.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 44th AGM of the shareholders of the Company, held on Tuesday, August 04, 2026 at 04.00 P.M. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Saurabh Agarwal (Membership No. F9290, COP No. 20907), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, May 07, 2026, to conduct the following:

   (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **E-Voting during the AGM** In terms of the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder and circulars issued by Ministry of Corporate Affairs during the 44th AGM held on Tuesday, August 04, 2026 at 04.00 P.M. IST.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 44th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the Listing

Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink and QR code for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement on Monday, July 13, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on July 3, 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English–all editions) and in "Mumbai Lakshdeep" (Marathi edition) on Tuesday July 14, 2026.

E. The remote e-Voting period commenced on Friday, July 31, 2026 at 9:00 A.M. and ended on Monday, August 03, 2026, at 05:00 P.M. and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Nishita Lekhwani.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Tuesday, August 04, 2026, I have issued this Scrutinizer's Report dated August 04, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated August 04, 2026.

Date of the AGM	August 04, 2026
Total number of shareholders on record date (i.e., as on the cut-off date July 28, 2026)*	3,05,730
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	12
Public	65

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt:
a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,42,12,684	21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,42,12,684**	**100.0000**	**21,42,12,684**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	21,53,09,183	19,76,26,483	91.7873	19,57,63,909	18,62,574	99.0575	0.9425
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**19,76,26,483**	**91.7873**	**19,57,63,909**	**18,62,574**	**99.0575**	**0.9425**
3.	Public Non-Institutions	Remote e-Voting	2,77,13,027	3,11,647	1.1246	3,10,938	709	99.7725	0.2275
		E-Voting during the AGM		6,597	0.0238	6,597	0	100.0000	0.0000
		Total		3,18,244	1.1484	3,17,535	709	99.7772	0.2228
Total			**45,72,34,894**	**41,21,57,411**	**90.1413**	**41,02,94,128**	**18,63,283**	**99.5479**	**0.4521**

Resolution Item No. 2 – Ordinary Resolution:

To declare a final dividend of ₹ 18/- per Equity Share of the Company for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,42,12,684	21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	21,53,09,183	19,90,40,944	92.4442	19,90,40,944	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		19,90,40,944	92.4442	19,90,40,944	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,77,13,027	3,11,682	1.1247	3,11,018	664	99.7870	0.2130
		E-Voting during the AGM		6,597	0.0238	6,597	0	100.0000	0.0000
		Total		3,18,279	1.1485	3,17,615	664	99.7914	0.2086
Total			**45,72,34,894**	41,35,71,907	90.4506	41,35,71,243	664	99.9998	0.0002

Resolution Item No. 3 – Ordinary Resolution:

To appoint Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation and being eligible, offers himself, for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,42,12,684	21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,42,12,684**	**100.0000**	**21,42,12,684**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	21,53,09,183	19,89,00,334	92.3789	19,81,32,761	7,67,573	99.6141	0.3859
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**19,89,00,334**	**92.3789**	**19,81,32,761**	**7,67,573**	**99.6141**	**0.3859**
3.	Public Non-Institutions	Remote e-Voting	2,77,13,027	3,11,632	1.1245	307330	4,302	98.6195	1.3805
		E-Voting during the AGM		6,597	0.0238	6,597	0	100.0000	0.0000
		Total		**3,18,229**	**1.1483**	**3,13,927**	**4,302**	**98.6481**	**1.3519**
Total			**45,72,34,894**	**41,34,31,247**	**90.4199**	**41,26,59,372**	**7,71,875**	**99.8133**	**0.1867**

Resolution Item No. 4 – Ordinary Resolution:

To appoint Deloitte Haskins & Sells Chartered Accountants LLP as the Statutory Auditors of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,42,12,684	21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,42,12,684**	100.0000	**21,42,12,684**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	21,53,09,183	19,89,00,334	92.3789	19,88,22,431	77,903	99.9608	0.0392
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**19,89,00,334**	92.3789	**19,88,22,431**	**77,903**	**99.9608**	**0.0392**
3.	Public Non-Institutions	Remote e-Voting	2,77,13,027	3,11,682	1.1247	307515	4,167	98.6631	1.3369
		E-Voting during the AGM		6,597	0.0238	6,597	0	100.0000	0.0000
		Total		**3,18,279**	**1.1485**	**3,14,112**	**4,167**	**98.6908**	**1.3092**
Total			**45,72,34,894**	**41,34,31,297**	**90.4199**	**41,33,49,227**	**82,070**	**99.9801**	**0.0199**

Resolution Item No. 5 – Ordinary Resolution:

To ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2027.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,42,12,684	21,42,12,684	100.0000	21,42,12,684	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,42,12,684**	**100.0000**	**21,42,12,684**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	21,53,09,183	19,89,00,334	92.3789	19,89,00,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**19,89,00,334**	**92.3789**	**19,89,00,334**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	2,77,13,027	3,11,627	1.1245	310085	1,542	99.5052	0.4948
		E-Voting during the AGM		6,597	0.0238	6,597	0	100.0000	0.0000
		Total		**3,18,224**	**1.1483**	**3,16,682**	**1,542**	**99.5154**	**0.4846**
Total			**45,72,34,894**	**41,34,31,242**	**90.4199**	**41,34,29,700**	**1,542**	**99.9996**	**0.0004**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

SAURABH SANJAY AGARWAL
Digitally signed by SAURABH SANJAY AGARWAL
Date: 2026.08.04 21:16:17 +05'30'

Saurabh Agarwal
Partner
FCS: 9290
CP No.: 20907
UDIN: F009290H001019420
Date: August 04, 2026
Place: Mumbai

For Lupin Limited

AMIT KUMAR GUPTA
Digitally signed by AMIT KUMAR GUPTA
Date: 2026.08.04 21:28:09 +05'30'

Amit Kumar Gupta
Company Secretary & Compliance Officer
(Authorized by the Chairperson)
ACS: 15754
Date: August 04, 2026
Place: Mumbai