AUROBINDO

August 27, 2026

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

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting (AGM) of the Company.

In continuation to our letter dated August 3, 2026, the 39th Annual General Meeting (AGM) of the members of the Company was held on August 27, 2026, and the business mentioned in the AGM Notice dated May 21, 2026, was transacted. In this regard, please find enclosed a summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

Digitally signed by ADI REDDY BADDIGAM
Date: 2026.08.27 18:21:57 +05'30'

B. Adi Reddy
Company Secretary

Encl: as above.

(CIN : L24239TG1986PLC015190)
AUROBINDO PHARMA LIMITED
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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF AUROBINDO PHARMA LIMITED

The 39th Annual General Meeting of the members of Aurobindo Pharma Limited (the "Company") was held on Thursday, August 27, 2026, at 3:30 p.m. through video conferencing (VC) facility /other audio-visual means (OAVM).

The following directors were present:

1. Mr. M.R. Kumar	Chairman (Independent Director)
2. Mr. K. Nithyananda Reddy	Vice Chairman & Managing Director and Member
3. Mr. M. Madan Mohan Reddy	Whole-time Director and Member
4. Mr. P. V. Ramprasad Reddy	Director and Member
5. Mr. P. Sarath Chandra Reddy	Director
6. Mr. Girish Paman Vanvari	Independent Director and Chairman of Audit Committee
7. Mr. Santanu Mukherjee	Independent Director and Chairman of Nomination & Remuneration / Compensation Committee and Stakeholders Relationship Committee
8. Dr. M. Satakarni Makkapati	Director
9. Dr. (Mrs.) Punita Kumar Sinha	Independent Director

In attendance:

Mr. C. Manish Muralidhar	Deloitte Haskins & Sells, Statutory Auditors
Mr. A. Mohan Rami Reddy	Secretarial Auditor
Mr. S. Subramanian	Chief Financial Officer & Member

Members Present:

The meeting was attended by 86 members through VC or OAVM.

Pursuant to Article 46 of the Articles of Association of the Company, Mr. M.R. Kumar, Chairman of the Board, chaired the meeting and conducted the proceedings of the 39th Annual General Meeting of the Company (AGM). The requisite quorum being present, the Chairman called the meeting to order. The members were informed that the meeting is being held through video conferencing / other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by the Securities Exchange Board of India issued in this regard.

The Chairman stated that since the integrated Annual Report for the financial year 2025-26 containing the Notice of AGM, Board's Report, the standalone & consolidated financial statements along with the reports of Auditors thereon was sent to the members through electronic mode to all those members whose emails addresses are registered either with the Company's Registrar & Transfer Agent (RTA), KFin Technologies Limited or Depositories and a letter containing the details of weblink and path to access the Annual Report along with QR code to access the same was sent to all those members who have not registered their emails addresses, the Notice convening the AGM and the Auditors' report were taken as read.

The shareholders were informed that the documents along with statutory registers and Secretarial Auditor's Report were available for inspection at the meeting. The Chairman further informed the members that the Company had provided the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not cast their votes electronically through remote e-voting, were also provided with an opportunity to cast their votes at the end of the meeting through poll (electronic).

The Chairman addressed the shareholders and spoke about financial performance of the Company and its future growth plans.

Necessary clarifications were provided for the queries raised by the shareholders of the Company on its annual performance and agenda of AGM.

The following items of business, as per the Notice of AGM dated May 21, 2026, were transacted by remote e-voting and e-voting:

Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the report of Auditors thereon.	Ordinary
3	To confirm the interim dividend of Rs.4 per equity share of Re.1 as dividend paid for the financial year 2025-26	Ordinary
4	Reappointment of Mr. K. Nithyananda Reddy (DIN:01284195 who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Ordinary
5	Reappointment of Dr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Ordinary

Special Business:

Item No.	Agenda Item	Type of Resolution
6	Appointment of Secretarial Auditor of the Company	Ordinary

The remote e-voting facility commenced at 9:00 a.m. (IST) on Monday, August 24, 2026 and closed at 5:00 p.m. (IST) on Wednesday, August 26, 2026. The voting rights of Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, August 20, 2026. The electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open for 15 minutes from the conclusion of the meeting.

Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, Hyderabad and a proprietor of RPR & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process at the AGM in a fair and transparent manner and to report on the voting results on the agenda items as per the Notice of AGM.

The Chairman announced that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting would be declared within two working days of the conclusion of the AGM and the same along with the report of scrutinizer will be submitted to BSE Limited and The National Stock Exchange of India Limited, where the Company's shares are listed. The results and the report of scrutinizer would also be posted on the website of the Company www.aurobindo.com and also on the website of KFintech www.evoting.kfintech.com.

The Chairman thanked all the shareholders for their participation at the AGM and the AGM concluded at 4:44 p.m.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

Digitally signed by ADI REDDY BADDIGAM
Date: 2026.08.27 18:21:28 +05'30'
B. Adi Reddy
Company Secretary
M.No. ACS 13709