



**Pfizer Limited**

The Capital, 1802/1901,  
Plot No. C - 70, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

July 7, 2026

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 500680

The Listing Dept.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: PFIZER

Dear Sirs / Madam,

**Sub: Letter to shareholders providing the weblink to access the Annual Report for Financial Year 2025–26.**

**Ref: Disclosure under Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter was sent to the shareholders whose e-mail addresses are not registered with the Company / Depository Participants, providing them the weblink to access the Annual Report of the Company for the financial year 2025-26.

We request you to take the above on record.

Yours truly,  
For **Pfizer Limited**

**Prajeet Nair**  
**Director- Corporate Services & Company Secretary**

**Encl.: A/a**



**PFIZER LIMITED**

CIN: L24231MH1950PLC008311

Registered Office: Pfizer Limited, The Capital, 1802 / 1901, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Tel: +91 22 6693 2000, Fax: +91 22 2654 0274

Website: [www.pfizerltd.co.in](http://www.pfizerltd.co.in) ; Email ID: [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)

06.07.2026

Folio Number.:

Dear Shareholder,

**Sub.: Web-link of the Annual Report for the Financial Year ended March 31, 2026.**

We wish to inform you that the 75<sup>th</sup> Annual General Meeting of Pfizer Limited will be held on **Tuesday, July 28, 2026, at 3.00 p.m. IST** through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relevant Circulars issued from time to time.

It may be noted that the Notice of the 75<sup>th</sup> AGM along with the Annual Report for the Financial Year ended March 31, 2026, has been sent to all the Members whose email addresses are registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s), only through electronic mode on Monday, July 6, 2026.

In the absence of availability of your email ID with the Registrar and Share Transfer Agent of the Company / Depository Participant(s) please find below web-link to access the Annual Report of Company for the financial year 2025-26 in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: [https://www.pfizerltd.co.in/files/Pfizer\\_Limited\\_-\\_Annual\\_Report\\_FY\\_2026.pdf](https://www.pfizerltd.co.in/files/Pfizer_Limited_-_Annual_Report_FY_2026.pdf)

Annual Report for the Financial Year ended March 31, 2026 is also available on the website of the Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the e-voting website of KFin Technologies Limited at <https://evoting.kfintech.com>

The detailed procedure(s) to be followed for (i) remote e-voting or e-voting during the AGM, (ii) Speaker Registration, (iii) Posting of queries and (iv) joining the AGM through VC / OAVM have been provided in the Notice to the AGM, in Note nos. 21 – 28.

Members are requested to take note of following dates w.r.t dividend payment and e-voting:

Rate of Final Dividend	Rs. 75/- per equity share
Record Date for Final Dividend	July 17, 2026
Cut-off date for e-voting and AGM participation	July 21, 2026
Remote e-voting start date and time	July 24, 2026, from 9.00 a.m. IST
Remote e-voting end date and time	July 27, 2026, at 5.00 p.m. IST
Dividend Payment date	On or after August 4, 2026

Members are requested to note that registration of email ID and mobile number is mandatory for voting electronically and/or joining virtual meetings.

Shareholders holding shares in dematerialized form are requested to update their email address, mobile number, Permanent Account Number (PAN), Bank Details, postal address, etc. to their Depository Participant(s). Members holding shares in physical form are requested to update above mentioned details in Form ISR – 1 and/or form ISR – 2 as the case may be, with the Registrar and Share Transfer Agent ('RTA') of the Company(s). Formats of forms ISR-1, ISR-2 and SH-13 for furnishing the above mentioned details are available on <https://www.pfizerltd.co.in/member-utility>.

The Members may contact the Company's Registrar and Transfer Agent for any clarification / assistance in this regard at the below address:

**KFin Technologies Limited**

**UNIT: PFIZER LIMITED**

Selenium Tower B, Plot No 31 & 32,

Gachibowli Financial District, Nanakramguda,

Serilingampally, Hyderabad, Telangana – 500032.

Tel: +91 40 6716 2222 TOLL FREE NO.: 1800-309-4001

E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)



Thanking You,

Yours faithfully,

For **Pfizer Limited**

Sd/-

**Prajeet Nair**

**Director – Corporate Services & Company Secretary**