



May 07, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Statutory Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are pleased to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Thursday, May 07, 2026, *inter alia*, recommended the appointment of Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No. 117364W / W100739) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the Forty-Fourth Annual General Meeting ('AGM') till the conclusion of the Forty-Ninth AGM, subject to the approval of the Members of the Company at the ensuing AGM.

The details required under Regulation 30 and Schedule III of the SEBI Listing Regulations, read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 and such other circulars as applicable ('SEBI Master Circular'), are set out below at **Annexure I**.

The Board meeting commenced at 01:45 p.m. (IST) and concluded at 07:25 p.m. (IST).

The above is for your information and dissemination.

Thanking you.

For LUPIN LIMITED

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

Encl.: a/a

LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

info@lupin.com | www.lupin.com



Annexure I

Disclosure as per Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | <p>B S R & Co. LLP Chartered Accountants (Firm Reg. No. 101248W/W-100022), the existing Statutory Auditors will be completing their second term of consecutive five years as Statutory Auditors of the Company at the conclusion of the ensuing Forty-Fourth Annual General Meeting ('AGM') to be held in the year 2026.</p> <p>Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has recommended to the Members, the appointment of Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739) ('Deloitte') as the Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of the Forty-Fourth AGM till the conclusion of the Forty-Ninth AGM, subject to the approval of the Members of the Company at the ensuing AGM.</p> |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment | The Board of Directors at its meeting held today has recommended to the Members the appointment of Deloitte as the Statutory Auditors of the Company at the ensuing AGM. |
| 3. | Brief Profile of new Statutory Auditor (in case of appointment) | Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP w.e.f., June 02, 2021. Deloitte is registered with the Institute of Chartered Accountants of India ('ICAI') (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19 th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Not applicable |

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