

August 4, 2026

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

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

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors of the Company to be held on Monday, August 10, 2026
Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

This is to inform that a meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Monday, August 10, 2026** *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

We also confirm that the 'Trading Window' remains closed for all Designated Persons, from **June 16, 2026 to August 12, 2026 (both days inclusive)** in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

We request you to please take the same on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

Tanya Sanish
Company Secretary & Compliance Officer