

September 18, 2026

The Manager- Listing
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received an order dated September 17, 2026, from the Registrar of Companies ('ROC'), whereby a penalty has been imposed on the Company and its erstwhile Officers, pertaining to a delay in filing Form MR-2 in connection with the appointment of Dr. Sanjeev Kumar Panchal as Managing Director of the Company in the year 2023. Dr. Panchal served as the Managing Director of the Company from January 1, 2023 to June 30, 2025.

The delay in filing was on account of technical glitches experienced on the filing portal of the Ministry of Corporate Affairs ('MCA'), whereby Dr. Sanjeev Kumar Panchal's DIN, was erroneously reflected as inactive due to alleged non-filing of DIR-3 KYC, despite inapplicability of this requirement at the time.

In this regard, please find the details as required under the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 attached herewith as **Annexure – A**.

Kindly take the above information on record.

Thanking You,
For AstraZeneca Pharma India Limited

Tanya Sanish
Company Secretary & Compliance Officer

Annexure – A

Sl. No.	Particulars	Details
1.	Name of the authority	Registrar of Companies, Bengaluru, Karnataka ('ROC')
2.	Nature and details of the action(s)	Order for adjudication of penalty under Section 454 of the Companies Act, 2013 in respect of violation of Section 201 of the Companies Act, 2013 read with Rule 7(3) of the Companies (Appointment and Remuneration) Rules, 2014 relating to delay in filing Form MR-2. The order imposes a penalty of Rs.1,88,000/- on the Company and Rs. 50,000/- each on the erstwhile concerned officers - in - default.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 17, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company had appointed Dr. Sanjeev Kumar Panchal as Managing Director with effect from January 1, 2023. Form MR-2, which was required to be filed within the prescribed timeline, was filed with a delay. The Company, in its representations, explained that the delay in filing was on account of technical glitches experienced on the filing portal of the Ministry of Corporate Affairs ('MCA'), whereby Dr. Sanjeev Kumar Panchal's DIN, was erroneously reflected as inactive due to alleged non-filing of DIR-3 KYC, despite inapplicability of this requirement at the time. The DIN was activated in August 2023 following sustained follow-up efforts, after which requisite filings were completed. The ROC has now passed an abovementioned order in the matter.

5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The order imposes a penalty of Rs.1,88,000/- on the Company and Rs. 50,000/- each on the erstwhile concerned officers - in - default.
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