

July 29, 2026

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

Sub: Intimation of 39th Annual General Meeting of Aurobindo Pharma Limited.

This is to inform you that the 39th Annual General Meeting ("AGM") of members of the Company is scheduled to be held on **Thursday, August 27, 2026, at 3:30 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the 39th Annual General Meeting and Integrated Annual Report for the financial year 2025-26 will be sent to all shareholders whose email IDs are registered with the Company / Depositories and will also be made available on the Company's website at <https://www.aurobindo.com/investors/disclosures-under-regulation-46/financial-information/annual-reports> in due course. For those shareholders whose email IDs are not registered with the Company / Depositories, a letter containing the weblink and path will be sent to access the Notice of the 39th Annual General Meeting and Integrated Annual Report for the financial year 2025-26.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, August 26, 2026 to Thursday, August 27, 2026 (both days inclusive) for the purpose of AGM.

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.
Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No.2, Maithrivihar, Ameerpet, Hyderabad-500038, Telangana, India Tel: +91 40 23736370/23747340 Fax: +91 40 2374 1080/2374 6833
Email: info@aurobindo.com Website: www.aurobindo.com