November 17, 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,

Subject: Notice of Postal Ballot dated November 5, 2026

We are enclosing herewith the Postal Ballot Notice dated November 5, 2026, being sent to the members of the Company to their registered email addresses, seeking their approval for the special business as set out therein.

The Notice is being sent to the members whose names appear in the Register of Members/ Record of Depositories as on the cut-off date being Friday, November 13, 2026. The e-voting period commences on Wednesday, November 18, 2026 (9:00 am IST) and ends on Thursday, December 17, 2026 (05:00 pm IST).

The Company has engaged the services of National Securities Depository Limited for facilitating e-voting in a secure manner.

The said information is also available on the website of the Company i.e., www.astrazeneca.com/india.

We request you to kindly take the same on record.

For **AstraZeneca Pharma India Limited**

TANYA SANISH
Digitally signed by TANYA SANISH
Date: 2026.11.17 13:32:57 +05'30'

Tanya Sanish
Company Secretary & Compliance Officer
ACS No.: A25784

Encl: As above

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628

ASTRAZENECA PHARMA INDIA LIMITED

CIN: L24231KA1979PLC003563

Registered Office: Block N1, 12th Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bengaluru - 560045

Email: comp.secy@astrazeneca.com, Tel: +91 80 6774 8000

Web: www.astrazeneca.com/india

POSTAL BALLOT NOTICE

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

To

The Members

AstraZeneca Pharma India Limited ("the Company")

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolution as set out in this Postal Ballot Notice ("Postal Ballot Notice" or "Notice") are proposed for consideration by the members of the Company and if thought fit, passing by means of Postal Ballot by voting through electronic means only (remote e-voting).

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

The proposed Special Resolution together with the explanatory statement setting out the material facts and reasons for passing of the Special Resolution are being sent to you for your consideration.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has

engaged the services of National Securities Depository Limited ("NSDL") and extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting a Postal Ballot form. The instructions for remote e-voting are appended to this Postal Ballot Notice.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. IST on **Thursday, December 17, 2026**.

Members may note that e-voting shall commence at **9.00 A.M. IST** on **Wednesday, November 18, 2026** and will remain open up to **5:00 P.M. IST** on **Thursday, December 17, 2026**.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T, Practising Company Secretary, Bengaluru, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson, or a person authorized by her in writing for declaration of the result of the remote e-voting on or before **Monday, December 21, 2026** on completion of the scrutiny of the votes cast through remote e-voting. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website at www.astrazeneca.com/india, on the website of NSDL at www.evoting.nsdl.com and will be communicated to the National Stock Exchange of India Limited and BSE Limited, Stock Exchanges where the Equity Shares of the Company are listed.

In accordance with Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolution shall be deemed to have been passed on the last date for the voting period i.e. **Thursday, December 17, 2026**.

The Special Resolution proposed to be passed through Postal Ballot by e-voting together with the Explanatory Statement setting out the material facts is as follows:

SPECIAL BUSINESS:

ITEM NO. 1: APPOINTMENT OF MR. KRISHNAMURTHY NARAYANAN IYER (DIN: 01726564) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other rules, circulars and notifications issued under the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulations 17, 25 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) thereto (the "Listing Regulations"), and the Articles of Association of the Company, Mr. Krishnamurthy Narayanan Iyer (DIN: 01726564), who was appointed as an Additional Director in the capacity of an Independent Director of the Company

with effect from November 5, 2026 and who meets the criteria for independence as provided in Section 149(6) of the Act and the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, being eligible, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 5, 2026 to November 4, 2031 (both days inclusive).

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the Board of Directors of the Company (which term shall include its duly empowered Committee(s)) to do all such acts, deeds, matters and things and to take all such steps as may be required and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient to give effect to this resolution or for the matters connected therewith or incidental thereto.

By order of the Board of Directors
For **AstraZeneca Pharma India Limited**

Tanya Sanish
Company Secretary and Compliance Officer
ACS. No. A25784

Place: Mumbai
Date: November 5, 2026

Notes:

1) The explanatory statement pursuant to Sections 102 and 110 of the Act, setting out all material facts and reasons for the proposal, are annexed to the Postal Ballot Notice.

2) In terms of the applicable MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the members for the Postal Ballot in accordance with the requirements specified under the relevant MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.

3) This Notice is being sent to the members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ("Depositories") as at the close of business hours on **Friday, November 13, 2026** ("cut-off date"). Members as on the cut-off date would be entitled to vote by way of remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. This Notice is being sent electronically to all members whose e-mail addresses are registered with Integrated Registry Management Services Private Limited, Company's Registrar and Share Transfer Agents ("RTA"), or the Depositories.

4) For members whose e-mail addresses are not registered but mobile numbers are registered with RTA/Depositories, the weblink for downloading the Notice is being sent through SMS.

5) Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: https://ipostatus.integratedregistry.in/KYCRegister.aspx and sending the forms to the RTA's office. Post successful registration of the email address, the member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, member may write to irg@integratedindia.in

6) Members are also requested to register their email address, in respect of electronic holdings with the Depositories /Depository Participant and in respect of physical holdings with the RTA.

7) With regard to the process of registration of email address with the RTA, members may get their email address registered with the RTA, by clicking the link https://ipostatus.integratedregistry.in/KYCRegister.aspx and following the registration process as guided thereafter. Otherwise, members are requested to send a request / communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company is comp.secy@astrazeneca.com and RTA's email address and the contact details are irg@integratedindia.in/ 080 23460815-18.

8) As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot have been published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Bengaluru (in vernacular language, i.e. Kannada).

9) The voting period will commence on **Wednesday, November 18, 2026** at **9:00 A.M. IST** and will end on **Thursday, December 17, 2026** at **5:00 P.M. IST.** The remote e-voting module shall be disabled by **Thursday, December 17, 2026** at **5:00 P.M.IST** for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.

10) 10) Members whose names appear in the Company's Register of Members / List of Beneficial Owners as on the close of business hours on **Friday, November 13, 2026** will be considered for the purpose of voting. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on **Friday, November 13, 2026**.

11) The Postal Ballot Notice is uploaded on the website of the Company at www.astrazeneca.com/india, on the website of NSDL at www.evoting.nsdl.com and on the websites of the respective Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com.

12) The Special Resolution in the Notice shall be deemed to have been passed on the last date of e-voting period i.e. **Thursday, December 17, 2026,** if approved by the requisite majority.

13) Resolutions passed by the members through this Postal Ballot are deemed to have been passed as if it has been passed at a General Meeting of the members.

14) The instructions for the members for voting electronically (e-voting) are:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL (Contd.)	5. Shareholders can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR Code mentioned below for seamless voting experience **NSDL Mobile App is available on** App Store  Google Play 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail Id as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

B. Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

(i) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

(ii) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section.

(iii) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

(iv) Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
(a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
(b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
(c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

(v) Your password details are given below:

(a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

(b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the "initial password" which was communicated to you. Once you retrieve your "initial password", you need to enter the "initial password" and the system will force you to change your password.

(c) How to retrieve your "initial password"?

- If your e-mail ID is registered in your demat account or with the Company, your "initial password" is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your "User ID" and your "initial password".

- If your email id is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

(vi) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

(a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

(b) Click on "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

(c) If you are still unable to get the password by aforesaid two options, you can send a request at www.evoting.nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address.

(d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

(vii) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

(viii) Now, you will have to click on "Login" button.

(ix) After you click on the "Login" button, Home page of e-Voting will open.

Step-2: Cast your vote electronically on NSDL e-Voting System

(i) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

(ii) Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period.

(iii) Now you are ready for e-Voting as the voting page opens.

(iv) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

(v) Upon confirmation, the message "Vote cast successfully" will be displayed.

(vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

(vii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines:

(i) Institutional members (other than Individuals, HUF, NRI, etc.) are also required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution / Authority Letter, etc., together with an attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail on vijaykt@

vjkt.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution /Authority Letter" displayed under "e-Voting" tab in their login.

(ii) It is strongly recommended that you do not share your new password and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

(iii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-Voting User Manual for members available at the "Downloads" section of www.evoting.nsdl.com or send a request at www.evoting.nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Mr. Falguni Chakraborty, Deputy Manager, NSDL at 022 - 4886 7000.

(iv) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s). Additionally, it is recommended to ensure that changes, if any, pertaining to name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, bank details etc., be updated by members to their Depository Participants by following the procedure prescribed by the Depository Participants.

(v) **Process for those shareholders whose e-mail IDs are not registered** with the depositories for procuring user ID and password and registration of e-mail IDs for e-Voting for the resolution set out in this notice:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card by email to comp.secy@astrazeneca.com.

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to comp.secy@astrazeneca.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

c) Alternatively, shareholder/member(s) may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail Id correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("ACT") AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In line with Section 102 of the Companies Act, 2013 ("Act"), the following Explanatory Statement sets out all material facts relating to the Special Business mentioned at Item No. 1 of the accompanying Notice.

ITEM NO. 1: APPOINTMENT OF MR. KRISHNAMURTHY NARAYANAN IYER (DIN: 01726564) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on November 5, 2026, appointed Mr. Krishnamurthy Narayanan Iyer (DIN: 01726564) as an Additional Director in the capacity of an Independent Director of the Company with effect from November 5, 2026, subject to the approval of the Members of the Company.

Mr. Iyer is a Chartered Accountant and Company Secretary with more than 40 years of leadership experience across retail, consumer products, banking and financial services in India and internationally. A brief profile of Mr. Iyer is available in Annexure - I to this Notice. Considering his leadership experience, financial acumen, strategic judgement and board experience, the Board is of the view that his appointment would be of immense benefit to the Company.

The Company has received a notice in writing pursuant to Section 160 of the Act from a Member proposing the candidature of Mr. Iyer for the office of Independent Director. Mr. Iyer is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director along with the other disclosures and declarations required under the Act.

The Company has also received a declaration from Mr. Iyer that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and that he is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory authority.

In the opinion of the Board, Mr. Iyer is a person of integrity, possesses the requisite expertise and experience, fulfils the conditions for appointment as an Independent Director specified under the Act and the Listing Regulations and is independent of the Management of the Company. Based on the recommendation of the Nomination and Remuneration Committee and considering his skills, expertise, experience and independence, the Board has approved the appointment of Mr. Iyer as an Independent Director, not liable to retire by rotation, for a

term of 5 (five) consecutive years from November 5, 2026 to November 4, 2031 (both days inclusive), subject to the approval of the Members of the Company.

The draft letter of appointment of Mr. Iyer is available for inspection through electronic mode. Members seeking to inspect the same may send an e-mail to comp.secy@astrazeneca.com. An electronic copy of the terms and conditions of appointment of Independent Directors is also available on the website of the Company at www.astrazeneca.com/india.

Details required under Regulation 36(3) of the Listing Regulations and other applicable provisions of law, as well as the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), are set out in Annexure I to this Notice.

Except for Mr. Iyer and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 1 of this Notice for approval of the Members.

By order of the Board of Directors
For **AstraZeneca Pharma India Limited**

Tanya Sanish
Company Secretary and Compliance Officer
ACS. No. A25784

Place: Mumbai
Date: November 5, 2026

Annexure - I to Notice

Additional information on Director recommended for appointment/re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings i.e. SS-2:

Name of the Director	**Mr. Krishnamurthy Narayanan Iyer (Krish Iyer)**
Age (years)	69 years
Date of Appointment	November 5, 2026
Qualification(s)	• Bachelor of Commerce (Honours) — Sydenham College of Commerce & Economics, Mumbai, • Chartered Accountant from Institute of Chartered Accountants of India • Company Secretary from Institute of Company Secretaries of India
Brief profile and nature of expertise in specific functional areas	Mr. Iyer has over four decades of leadership experience across retail, consumer products, banking and financial services, in India and internationally. He is a Chartered Accountant and a Company Secretary, and holds a Bachelor of Commerce (Honours) degree from Sydenham College of Commerce & Economics, Mumbai. Mr. Iyer was Managing Director, President & CEO of Walmart India from 2014 to 2020. In that role he led the business's long-term strategy, its move towards omnichannel retail, and the turnaround of the Best Price Cash & Carry business. He also played a significant role in Walmart's 2018 acquisition of a majority stake in Flipkart. Before that, he was Senior Vice President at Walmart International, where he worked on special projects including a stint with Walmart Japan. From 2006 to 2012, he held senior leadership roles as Managing Director & Country Head at A.S. Watson, leading its health and personal care retail businesses in Thailand, Taiwan and the Philippines. Mr. Iyer is an Independent Director of Procter & Gamble Hygiene and Healthcare Limited ("PGHH") and Gillette India Limited, and serves on Audit and Risk Management Committees of PGHH. He is Chairman of Rational Equity Partners LLP. He has been Chairman of the American Chamber of Commerce in India and has chaired the FICCI Retail Committee. He brings expertise in strategy, financial oversight, risk management, governance, consumer markets, digital transformation and stakeholder engagement.

Name of the Director	Mr. Krishnamurthy Narayanan Iyer (Krish Iyer)
Terms and conditions of Appointment including remuneration sought to be paid	As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors for sitting fees and other remuneration, if any, as permitted under the Companies Act, 2013
Remuneration last drawn	Not Applicable
Number of Meetings of Board attended during the year 2025-26	1
Directorships held in other listed companies	- Procter & Gamble Hygiene and Healthcare Limited; - Gillette India Limited
Membership/Chairmanships of Committees of other listed companies	Member of the Audit Committee and Risk Management Committee of Procter & Gamble Hygiene and Healthcare Limited
Shareholding in the Company (No. of shares)	Nil
Relationship between Directors, inter-se	None

By order of the Board of Directors
For **AstraZeneca Pharma India Limited**

Tanya Sanish
Company Secretary and Compliance Officer
ACS. No. A25784

Place: Mumbai
Date: November 5, 2026