Pfizer Limited
The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000   Fax : +91 22 2654 0274

July 29, 2026

The Corporate Relationship Dept.	Listing Dept.
BSE Limited	The National Stock Exchange of India Ltd.
1st Floor, P.J.Towers	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street, Fort	G Block Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 500680	Scrip Symbol: PFIZER

Dear Sirs / Madam,

Sub: E-voting results for the 75th Annual General Meeting held on July 28, 2026.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the consolidated Scrutinizer's Report of the votes cast through remote e-voting and electronic polling process conducted during the 75th Annual General Meeting of the Company held on Tuesday, July 28, 2026 at 3.00 p.m. IST.

The e-voting results and Scrutinizer's Report are also available on the website of the Company – www.pfizerltd.co.in and on the e-voting website of KFinTech https://evoting.kfintech.com

Kindly note that all resolutions contained in the Notice of the 75th Annual General Meeting have been duly passed by the Members with requisite majority.

Request you to please take the above on record.

Thanking you,

Yours truly,
For **Pfizer Limited**

Prajeet Nair
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Prajeet Nair
Director – Corporate Services & Company Secretary

Encl.: A/a

Pfizer Limited
The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

Summary of Attendance at 75th Annual General Meeting of the Company held on Tuesday July 28, 2026, at 3.00 P.M.

Sr. no	Particulars	Description
1	Date of Annual General Meeting	July 28, 2026
2.	Record Date	July 17, 2026
3.	Total Number of Shareholders on Record Date	1,05,890
4.	Number of Shareholders attended the meeting through Video conferencing	46

Shareholders	No. of shareholders attended the meeting through Video Conferencing	Total Shares	% To Capital
Promoters	7	2,92,43,042	63.92%
Public	39	19,260	0.04%
Total	**46**	**2,92,62,302**	**63.96%**

CIN: L24231MH1950PLC008311
Email ID: contactus.india@pfizer.com
Website: www.pfizerltd.co.in

Resolution No. 1											
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,32,135	82,10,727	91.9235	82,10,727	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,10,727	91.9235	82,10,727	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	75,72,555	42,030	0.5550	41,947	83	99.8025	0.1974	0	0
	Poll		46	0.0006	46	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,076	0.5556	41,993	83	99.8027	0.1973	0	0
	Total	4,57,47,732	3,74,95,845	81.9622	3,74,95,762	83	99.9998	0.0002	0	0

Prajeet Nair

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Resolution No. 2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 75/- per equity share of Rs. 10/- (750%) for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,32,135	82,10,727	91.9235	82,10,727	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,10,727	91.9235	82,10,727	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	75,72,555	42,029	0.5550	41,954	75	99.8215	0.1784	0	0
	Poll		46	0.0006	46	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,075	0.5556	42,000	75	99.8217	0.1783	0	0
	Total	4,57,47,732	3,74,95,844	81.9622	3,74,95,769	75	99.9998	0.0002	0	0

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Resolution No.3										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Mr. P. Rengan (DIN: 10362899), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,32,135	82,10,727	91.9235	81,25,725	85,002	98.9647	1.0352	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,10,727	91.9235	81,25,725	85,002	98.9647	1.0353	0	0
Public- Non Institutions	E-Voting	75,72,555	35,030	0.4626	34,947	83	99.7630	0.2369	0	0
	Poll		46	0.0006	46	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,076	0.4632	34,993	83	99.7634	0.2366	0	0
	Total	4,57,47,732	3,74,88,845	81.9469	3,74,03,760	85,085	99.7730	0.2270	0	0

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Resolution No.4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending March 31, 2027.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,32,135	82,10,727	91.9235	82,10,727	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,10,727	91.9235	82,10,727	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	75,72,555	35,030	0.4626	34,917	113	99.6774	0.3225	0	0
	Poll		46	0.0006	46	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,076	0.4632	34,963	113	99.6778	0.3222	0	0
	Total	4,57,47,732	3,74,88,845	81.9469	3,74,88,732	113	99.9997	0.0003	0	0

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Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,
Mr. Pradip Shah
The Chairman of 75th Annual General Meeting of Pfizer Limited

Report on voting for the 75th Annual General Meeting held on **Tuesday, July 28, 2026 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Dear sir,

Combined Scrutinizer's Report on voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the scrutinizer by the Board of Directors of **Pfizer Limited ("Company")** pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of 75th Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2025-26 has being sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the MCA Circulars and SEBI Circulars. The Company had sent letters containing weblink and QR code to the Annual Report to the shareholders whose email IDs were not registered with the Company/Depository Participant(s).

2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 75th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.

3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by KFin Technologies Limited ("KFinTech").

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES) MUMBAI

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4. The Members of the Company as on the "cut-off" date i.e. Tuesday, July 21, 2026 were entitled to vote on the resolutions.

5. The remote e-voting period commenced on Friday, July 24, 2026 (9.00 a.m. IST) and ends on Monday, July 27, 2026 (5.00 p.m. IST).

6. The e-voting during the AGM was conducted online on the website of KFinTech i.e. www.evoting.kfintech.com.

7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-Voting.

8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of KFinTech i.e. www.evoting.kfintech.com on Tuesday, July 28, 2026 in the presence of two witnesses who are not in the employment of the Company.

9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 75th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of KFinTech.

10. The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: scrutinizer@dholakia-associates.com or have uploaded on the website of KFinTech i.e. www.evoting.kfintech.com have been considered valid.

11. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

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MUMBAI

12. The combined result (remote e-voting + e-voting during the AGM) is as under:

(a) Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received	387	3,74,95,799
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**387**	**3,74,95,799**
B. E-voting during the AGM		
Total Votes received	4	46
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**4**	**46**
C. Combined (A+B)		
Total Votes received	391	3,74,95,845
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**391**	**3,74,95,845**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
382	3,74,95,716	99.99
B. E-voting during the AGM		
4	46	100
C. Combined (A+B)		
386	**3,74,95,762**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
5	83	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	**83**	**0.01**

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES) MUMBAI

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

(b) Item No 2: To declare a final dividend of Rs. 75/- per equity share of Rs. 10/- (750%) for the financial year ended March 31, 2026 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received	387	3,74,95,798
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**387**	**3,74,95,798**
B. E-voting during the AGM		
Total Votes received	4	46
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**4**	**46**
C. Combined (A+B)		
Total Votes received	391	3,74,95,844
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**391**	**3,74,95,844**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
383	3,74,95,723	99.99
B. E-voting during the AGM		
4	46	100
C. Combined (A+B)		
387	**3,74,95,769**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
4	75	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	**75**	**0.01**

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES) MUMBAI

(c) Item No 3: To consider appointment of a Director in place of Mr. P. Rengan (DIN: 10362899), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received	386	3,74,88,799
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**386**	**3,74,88,799**
B. E-voting during the AGM		
Total Votes received	4	46
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**4**	**46**
C. Combined (A+B)		
Total Votes received	390	3,74,88,845
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**390**	**3,74,88,845**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
365	3,74,03,714	99.77
B. E-voting during the AGM		
4	46	100
C. Combined (A+B)		
369	**3,74,03,760**	**99.77**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
21	85,085	0.23
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
21	**85,085**	**0.23**

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES) MUMBAI

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

(d) Item No 4: Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending March 31, 2027 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received	386	3,74,88,799
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**386**	**3,74,88,799**
B. E-voting during the AGM		
Total Votes received	4	46
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**4**	**46**
C. Combined (A+B)		
Total Votes received	390	3,74,88,845
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**390**	**3,74,88,845**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
380	3,74,88,686	99.99
B. E-voting during the AGM		
4	46	100
C. Combined (A+B)		
384	**3,74,88,732**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
6	113	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	**113**	**0.01**

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES) MUMBAI

13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Mr. Prajeet Nair, Director – Corporate Services and Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Peer Review No: 2404/2022
FRN: P2014MH034700
UDIN: F010032H000965184
Place: Mumbai
Date: July 29, 2026

Prajeet Nair

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