



July 08, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: LUPIN

BSE Limited

P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
Mumbai - 400 001

Scrip Code: Equity - 500257

Subject: Intimation of the Forty-Fourth Annual General Meeting of the Company and Record Date for payment of Dividend

Dear Sir/Madam,

We are pleased to inform that the Forty-Fourth Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, August 04, 2026** at **04.00 p.m.** (IST) through Video Conferencing/Other Audio Visual Means. Other relevant details are being provided in the Notice of AGM, which will be issued in due course of time.

The Board of Directors at its meeting held on Thursday, May 07, 2026, had recommended a final Dividend of ₹ 18/- per equity share of ₹ 2/- each (i.e. 900%). Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date for the purpose of determining entitlement of Members to receive final Dividend as under:

Scrip Code	Type of Security	Record Date	Purpose
NSE: LUPIN BSE: 500257	Equity	Friday, July 17, 2026	Payment of final Dividend of ₹ 18/- per equity share for the financial year ended on March 31, 2026, subject to approval by the Members at the ensuing AGM to be held on Tuesday, August 04, 2026.

The Dividend, if declared by the Members at the AGM, will be paid within the prescribed period of thirty days from such declaration, to those Members whose name appear in the Register of Members of the Company and/or List of Beneficial Owners furnished by the Depositories as on the Record Date, subject to the deduction of applicable tax at source.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

AMIT KUMAR GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS -15754)

LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

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