

March 31, 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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Sub: Prior intimation of the meeting of the Board of Directors (“Board”)

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulations 29(1) and 29(2) of the Listing Regulations, this is to inform that a meeting of the Board of Aurobindo Pharma Limited (“Company”) will be held on Monday, April 6, 2026 to consider, *inter alia*, a proposal for buyback of the fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013, as amended (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, pursuant to our letter dated March 23, 2026, the trading window for dealing in securities of the Company was closed for all its designated persons, connected persons and their immediate relatives with effect from April 01, 2026, and shall remain closed until forty-eight hours after the declaration of the audited financial results of the Company for the financial year ending on March 31, 2026. The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable laws.

This is for your information and records.

Thanking you,

For **Aurobindo Pharma Limited**

B Adi Reddy
Company Secretary & Compliance Officer

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

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