

February 7, 2023

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 proposal of payment of Second Interim Dividend for FY 2023-24 and Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated February 1, 2024 intimating the date of Board Meeting to be held on February 10, 2024 to consider, inter alia, the unaudited financial results for the third quarter and nine months period ended December 31, 2023, we would like to inform you that the Board at its aforesaid meeting will also consider the proposal of payment of Second Interim Dividend, if any, for the financial year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we hereby inform that the interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members as on **February 20, 2024**, which is the **Record Date** fixed for this purpose.

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)

PAN No. AABCA7366H

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