

August 19, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link and path where the Integrated Annual Report 2024-25 is available, to those Members who have not registered their e-mail addresses with the Company/ RTA/ Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.aurobindo.com

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Encl: as above.

AUROBINDO PHARMA LIMITED
www.aurobindo.com

(CIN : L24239TG1986PLC015190)

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.
Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No.2, Maithrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel: +91 40 2373 6370/2374 7340 Fax: +91 40 2374 1080/2374 6833
Email: info@aurobindo.com Website: www.aurobindo.com

**AUROBINDO PHARMA LIMITED**

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maithriviham, Ameerpet, Hyderabad - 500038, Telangana, India

Tel No. +91 40 2373 6370, 2374 7340

Corp. Office : Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City,

Raidurg Panmaktha, Hyderabad - 500 032,

Telangana, India. Tel No. +91 40 66725000 / 66721200,

E-mail: info@aurobindo.com; Website: www.aurobindo.com

Date: 14.08.2025

Folio No. / DP Id Client Id :

Name & Address of the shareholder

Dear Shareholder,

Subject: Web-link of Notice of 38th Annual General Meeting & Annual Report for the financial year 2024-25

We are pleased to inform you that the 38th Annual General Meeting ("AGM") of the Members of Aurobindo Pharma Limited will be held on **Wednesday, the 10th day of September 2025 at 3:30 p.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as per the AGM Notice.

In accordance with Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 38th AGM Notice and Integrated Annual Report of Aurobindo Pharma Limited for the financial year 2024-25 has been emailed to the shareholders whose email address has been registered with the Depository Participants / Registrar and Transfer Agent (RTA), KFin Technologies Limited.

In the absence of your email Id being registered with the Depository Participant / RTA, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, please find below web-link to access the 38th AGM Notice and Integrated Annual Report 2024-25.

Web-link	https://www.aurobindo.com/investors/disclosures-under-regulation-46/financial-information/annual-reports
Path of Annual Report 2024-25	www.aurobindo.com >>> INVESTORS >>> Results, Reports & Presentations >>> ANNUAL REPORTS >>> Annual Report 2024-25
QR CODE	

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at einward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We would also like to draw attention of our shareholders to Senior Citizens Investor Cell which has been formed by our RTA to assist exclusively the shareholders who are senior citizens (above 60 years of age) in redressing their grievances, complaints and queries. The senior citizens wishing to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens.

The following are the e-voting details:

E-voting details	
Cut-off date to determine entitlement for e-voting	Wednesday, September 3, 2025
E-voting start date and time	Sunday, September 7, 2025 (9:00 a.m. IST)
E-voting end date and time	Tuesday, September 9, 2025 (5:00 p.m. IST)

You can also access the 38th AGM Notice and Integrated Annual Report 2024-25 by scanning the QR Code provided in this letter and for any other queries or further assistance, please contact our RTA at einward.ris@kfintech.com.

We appreciate your prompt attention to this letter.

For Aurobindo Pharma Limited

Sd/-

B. Adi Reddy

Company Secretary & Compliance officer