

October 25, 2024

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

The Manager - Listing
BSE Limited
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort
Mumbai - 400001

Dear Sirs,

Sub: Meeting of the Board of Directors of the Company to be held on Wednesday, November 13, 2024
Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

This is to inform that the Meeting of the Board of Directors of AstraZeneca Pharma India Limited will be held on **Wednesday, November 13, 2024** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

We would also like to inform you that the 'Trading Window' remains closed for all Designated Persons, from **September 16, 2024 to November 15, 2024 (both days inclusive)** in terms of AstraZeneca Pharma India Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

We request you to please take the same on record.

Thanking you,

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary