

June 25, 2024

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

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

Dear Sir(s),

Sub: Record Date for payment of Final Dividend

Further to our intimation dated May 27, 2024, we wish to inform that the *Record Date* for determining the entitlement of the shareholders for the payment of Final Dividend for financial year 2023-24 is July 5, 2024.

The Final Dividend, if approved by the shareholders, shall be paid/dispatched to the shareholders on or before September 6, 2024.

This is for your kind information and records.

Thanking you,

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary