

January 20, 2025

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 Tuesday, February 11, 2025
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 **Tuesday, February 11, 2025** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

We would also like to inform you that the 'Trading Window' remains closed for all Designated Persons, from **December 16, 2024 to February 13, 2025 (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