

Dr. Reddy's Laboratories Ltd. 8-2-337, Road No. 3, Banjara Hills, Hyderabad - 500 034, Telangana, India. CIN : L85195TG1984PLC004507

Tel :+91 40 4900 2900 Fax :+91 40 4900 2999 Email :mail@drreddys.com www.drreddys.com

July 5, 2023

National Stock Exchange of India Ltd. (Scrip Code: DRREDDY-EQ) BSE Limited (Scrip Code: 500124) New York Stock Exchange Inc.(Stock Code:RDY) NSE IFSC Ltd.

Dear Sirs,

Sub: <u>Newspaper advertisement</u>

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding notice of 39th Annual General Meeting of the Company and e-voting information as published in Business Standard and Nava Telangana.

This is for your information and records

With regards,

For Dr. Reddy's Laboratories Limited

K Randhir Singh Company Secretary, Compliance Officer and Head-CSR

Encl: As above

ured Creditors of Transferee On 10th August 2023 (Thursday) At 11:00 A.M. (IST)

The Meeting the day, date and time as a forestaid, together with a copy of tory Statement ("Notice") disclosing all material facts as required under with Rule 6 of the Companies (Compromises, Arrangements and te documents accompanying the notice has been sent through post and/ tars and Unsecured Creditors of Applicant"Company whose e-mail opticant Company. The aforesaid documents can be obtained free of the Applicant Company during normal business hours (9:30 am to 6:00 di including the date fixed for the Meeting, If any creditor desires that the e only, the notice & other documents will be sent by physical mode on

The of vote at the respective Meeling(s), may vote in person or by authorised wided that all proxies in the prescribed form and duly signed by the person the said Meeting or by his authorized representative are deposited at the cant Company as indicated above not later than 48 hours before the had at the registered office of the Company. wide voting by way of bailot papers at the Meeting of the Transferee Company ed Creditors attending the meeting. Advocate as the Chaipperson and Mr Shiv Rohan inser for the meeting of Secured and unsecured creditors of Transferee

e of Amaigamation, if approved by the meetings, will be subject to the inble National Company Law Tribunal, Hyderabad Bench and such other ctions of regulatory or other authorities, as may be necessary. Sd/-Mr Radhakrishna PVKS, Advocate Chairperson appointed for Meeting of Socured and Unsecured Creditor of Transferee Company

OVERNMENT OF TAMIL NADU FINANCE DEPARTMENT CHENNAI - 9

Dated: July 03, 2023

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PRESS COMMUNIQUE

otified for general information that the outstanding of 9.1% Tamil Nadu SDL, 2023 issued in terms of the ment of Tamil Nadu, Finance Department, Notification L)W&M-II/2013, dated July 26, 2013 will be repaid at par ust 01, 2023 with interest due up to and including July 31, the event of a holiday being declared on the aforesaid date State Government under the Negotiable Instruments Act, e loan will be repaid by the paying offices in that State on ous working day. No interest will accrue on the loan from August 01, 2023.

sub-regulation 24(2) and 24(3) of Government Securities lons, 2007 payment of maturity proceeds to the registered of Government Security held in the form of Subsidiary Ledger or Constituent Subsidiary General Ledger account Certificate shall be made by a pay order incorporating the particulars of his bank account or by credit to the account older in any bank having facility of receipt of funds through c means. For the purpose of making payment in respect of urities, the original subscriber or the subsequent holders of Sovernment Securities, as the case may be, shall submit to k or Treasury and Sub-Treasury or branch of State Bank of nere they are enfaced / registered for payment of interest, ase may be, the relevant particulars of their bank account.

r, in the absence of relevant particulars of bank account / e for receipt of funds through electronic means, to facilitate ant on the due date, holders of 9.1 % Tamil Nadu SDL hould tender their securities at the Public Debt Office, s in advance. The securities should be tendered for ent, duly discharged on the reverse thereof as under:-

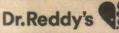
Received the Principal due on the Certificate".

be particularly noted that at places where the treasury done by a branch of the State Bank of India, the securities, are in the form of Stock Certificates, should be tendered ranch of the bank concerned and not at the Treasury or asury

who wish to receive payment at places other than those he securities have been enfaced for payment should em duly discharged to the Public Debt Office concerned stered and Insured Post. The Public Debt Office will make by issuing a draft payable at any Treasury / Sub-Treasury h of State Bank of India conducting Government Treasury the State of Tamil Nadu.

T. UDHAYACHANDRAN **Principal Secretary to Government,** Finance Department, Chennai - 9 play/2023 ந்து சுதந்திரம் அடைந்தோம், சாதனை புரிந்து சரித்திரம் படைப்போம்

Business Standard



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NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Dr. Reddy's Laboratories Limited (the Company) is scheduled to be held on Thursday, July 27, 2023 at 10.00 AM (IST) through Video Conferencing(VC) /Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2022, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, May 13, 2022 and January 5, 2023, (collectively referred to as 'Circulars'), to transact the business as set forth in the notice of AGM.

5, 2023, (collectively referred to as Circulars), to transact the business as set form in the notice of AGM. In accordance with the aforesaid Circulars, the notice of AGM and Company's first Integrated Annual Report for the financial year 2022-23, has been sent to all the members whose e-mail addresses are registered with the company/ depository participant(s). The Integrated annual report along with the notice of AGM is also available on the Company's website at www.drreddys.com or at the weblink: https://www.drreddys.com/cms/cms/sites/default/files/2023-07Dr.%20Reddy%E2%80%99s%20Integrated% 20Annual%20Report%202022-23_0.pdf, website of the NSDL www.evoting.nsdl.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 39th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL).

All members are informed that:

- The Ordinary and the Special Business as stated in the notice of 39th AGM shall be transacted through voting by electronic means; 1
- The remote e-voting shall commence on Sunday, July 23, 2023, 9.00 AM (IST) and end on Wednesday, July 26, 2023, 5.00 PM (IST); 2
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Thursday, July 20, 2023; 3.
 - Any person, who acquires shares of the company and becomes a member of the company after despatch of the notice of AGM and holds shares as on the cut-off date i.e. Thursday, July 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting vote. A member can also use the One Time Password (OTP) based login for casting their vote on the NSDL e-voting system; and
 - Members may note that: a. The remote e-voting module will be disabled by NSDL after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;
 - b. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
 - c. The facility of e-voting shall also be made available during the AGM on July 27, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Thursday, July 27, 2023:
 - d. The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 - e. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on July 27, 2023.

The procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their e-mail addresses, is provided in the notice of AGM. The details are also available on the website of the Company at <u>www.drreddys.com</u>.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address on https://www.drreddys.com/investor#investor-services#shareholder-information or with their depository participant or send their consent at shares@drreddys.com along with their folio no./DP id, client id and valid e-mail address for registration. address for registration.

The Company has appointed Ms. Rashida Adenwala, Founding Partner, M/s. R & A Associates, Company Secretary in Practice, Hyderabad (Membership no. F4020 & Certificate of Practice no. 2224) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

and transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for E-voting' in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the 'Downloads' section of www.evoting.nsdl.com or may contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated e-mail addresses: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. +91-22-48867000 and +91-22-24997000 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary at <u>shares@drreddys.com</u>. For Dr. Reddy's Laboratories Limited K Randhir Singh

Date : July 3, 2023 Place : Hyderabad

K Randhir Singh Company Secretary, Compliance Officer and

All capit Draft Re Head-CSR

Dr. REDDY'S LABORATORIES LIMITED Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034 CIN: L85195TG1984PLC004507, Tel. 91 40 4900 2900, Fax: 91 40 4900 2999 email: shares@drreddys.com, website: www.drreddys.com

నేపథ్యంలో ఆ పార్టీ నేత, మాజీ ఎమ్మెల్యే కోమటిరెడ్డి రాజగోపాల్రెడ్డి కాంగ్రెస్ నేత, మాజీ ఎంపీ పొంగు లేటి శ్రీనివాస రెడ్డితో భేటీ అయ్యారు. మంగళవారం హైదరా బాద్ లోని పొంగులేటి నివాసంలో ఆయన్ను రాజగోపాల్ రెడ్డి మార్యాదపూర్వకంగా కలిశారు. తాజా రాజకీయ పరిణా మాలపై చర్చించారు. కాంగ్రెస్లో చేరికపై పొంగులేటితో రాజగోపాల్ రెడ్డి సంప్రదింపులు జరిపారని సమాచారం. ఇప్పటికే రాజగోపాల్ రెడ్డిని పీసీసీ చీఫ్ రేవంత్రెడ్డి కాంగ్రెస్లోకి ఆహ్వానించిన విషయం తెలిసిందే. దీంతో రాజగోపాల్ సొంతగూటికి చేరబోతున్నారా? అనే ఊహాగానాలు వెలువడుతున్నాయి. కమలం పార్టీలో చోటుచేసుకున్న పరిణామాలతో ఆయన తీవ అసంతృప్తితో ఉన్నారు.

ಅಂದ ව පි

ధన్యవాదాలు.. బాధపెడితే క్షమించండి

ట్వీట్ చేసిన ఎంపీ బండి

సంజయ్కుమార్ నవతెలంగాణ బ్యూరో-హైదరాబాద్ 'అధ్యక్ష పదవిలో ఉన్న సమయంలో ఎవరినైనా బాధపెడితే క్రమించండి. సహకరించిన (పతిఒక),రికీ ధన్యవాదాలు. అధ్యక్షులుగా నియమితులైన కేంద్ర మంత్రి జి. కిషన్రెడ్డికి అభినందనలు. ఆయనతో కలిసి పనిచేసేందుకు సిద్ధంగా ఉన్నాను' అని బీజేపీ రాష్ట్ర మాజీ అధ్యక్షులు, ఎంపీ బండి సంజయ్ కుమార్ ట్వీట్ చేశారు. సామాన్య కార్యకర్తగా ఉన్న తనకు ఎంపీగా, రాష్ట్ర అధ్యక్షునిగా అవకాశం కల్పించిన ప్రధాని నరేంద్ర మోడీ, అమిత్షా, జేపీ నద్దాలకు కృతజ్ఞతలు తెలిపారు.

హైకమాండ్ అంచనాలను అందుకున్నానని తాను భావిస్తున్నా నన్నారు. కార్యకర్తలకు రుణపడి ఉం టానని పేర్కొన్నారు. కిషన్రెడ్డి నాయకత్వంలో అధికారంలోకి వస్తా మని ధీమా వ్యక్తం చేశారు. మరోవైపు బండి సంజయ్ సేవలను జాతీయ నాయకత్వం ఉపయోగించుకోవాలని చూస్తున్నదని (ప్రచారం జరుగుతున్నది.

కారును బీజేపీ కార్యాలయానికి పంపిన బండి

రాష్ట్ర అధ్యక్షుడి హోదాలో తాను వాడిన ఫార్ఫ్యూనర్ కారును బీజేపీ రాష్ట్ర కార్యాలయానికి బండి సంజయ్ పంపించారు. తనకు రాష్ట్ర కార్యాలయంలో కేటాయించిన ఛాంబర్ను ఖాళీ చేసి ఆఫీస్ కార్యదర్శికి అప్పగించారు.

