

March 2, 2023

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager- Listing

National Stock Exchange of India Limited

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra –Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir,

Sub: Clarification of inadvertent typographical error with respect to the intimation of Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report dated February 28, 2023

This is in continuation to our letter dated February 28, 2023, wherein it was stated that the Company has referred to its letter dated February 25, 2023, enclosing therewith Postal Ballot Notice dated February 24, 2023 seeking consent of the Members of the Company through Special Resolutions.

In the said communication, in place of letter dated February 25, 2023 it should be read as **January 25, 2023** and in place of Postal Ballot Notice dated February 24, 2023 it should be read as Postal Ballot Notice dated **January 24, 2023**. This was most inadvertent typo error please.

The intimation of Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report dated February 28, 2023 should be read in continuance with this clarification letter.

Further, the enclosures to our letter dated February 28, 2023 shall remain unchanged.

We regret the inconvenience caused and request you to kindly take the above intimation on record.

Thanking You

Yours faithfully

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary