

May 27, 2022

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: Recommendation of Final Dividend for the financial year 2021-22

We would wish to inform that at the Meeting of the Board of Directors of the Company held on May 26, 2022, the Board have recommended a Final Dividend of Rs. 8/- per equity share of Rs. 2/- each, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.

The dividend, if approved, by the shareholders, will be credited/dispatched within 30 days from the date of Annual General Meeting of the Company.

This is for your kind information and records.

Thanking you,

For AstraZeneca Pharma India Limited

Pratap Rudra
Company Secretary & Legal Counsel