



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 1, 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. (Stock Code: DRREDDY)

Dear Sir/ Madam,

Sub: Notice of 39th Annual General Meeting (AGM) and Integrated Annual Report 2022-23

This is in continuation to our earlier letter dated May 10, 2023, and pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Notice convening the 39th AGM of the members of the Company and Company's first Integrated Annual Report for the financial year 2022-23.

The following documents are available on the Company's website:

- 1) Notice of 39th Annual General Meeting → [Click here](#)
- 2) Integrated Annual Report 2022-23 → [Click here](#)

The 39th AGM of members of the Company is scheduled to be held on Thursday, July 27, 2023, through Video conference/ Other Audio-Visual Means (OAVM).

AGM information at a glance for ready reference:

Time and date of AGM	10:00 a.m. IST, Thursday, July 27, 2023
Cut-off date for e-voting	Thursday, July 20, 2023
E-voting start time and date	9:00 a.m. IST; Sunday, July 23, 2023
E-voting end time and date	5:00 p.m. IST; Wednesday, July 26, 2023
E-voting website of NSDL	https://www.evoting.nsdl.com/

This is for your information and records.

Thanking you.

Yours sincerely,
For **Dr. Reddy's Laboratories Limited**

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