



May 30, 2023

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 Sirs,

Sub: Recommendation of Dividend for the Financial Year 2022-23

We wish to inform that at the Meeting of the Board of Directors of the Company held on May 30, 2023, the Board has recommended Dividend of Rs. 16/- 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,
Yours faithfully,

For AstraZeneca Pharma India Limited

Manasa. R
Company Secretary

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatata, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628