

May 27, 2024

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 2023-24

We wish to inform that at the meeting of the Board of Directors of the Company held on May 27, 2024, the Board has recommended Dividend of Rs. 24/- 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