



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

> 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 Venkatala, Kattigenahalli Village Yelahanka Bangalore - 560 063 INDIA TEL : +91 80 6774 9000

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