

June 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: Record Date for payment of Final Dividend

Further to our intimation dated May 26, 2022, we wish to inform that the *Record Date* for determining the entitlement of the shareholders for the payment of the Final Dividend for financial year 2021-22 is July 8, 2022.

The Final Dividend, if approved by the shareholders, shall be paid/dispatched to the shareholders on or before September 6, 2022.

This is for your kind information and records.

Thanking you,

For AstraZeneca Pharma India Limited

Pratap Rudra
Company Secretary & Legal Counsel