

July 26, 2023

To Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI -400 051</b>  <b>Company Code No. AUROPHARMA</b>	To The Corporate Relations Department <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> floor, Dalal Street, <b>MUMBAI -400 001</b>  <b>Company Code No. 524804</b>
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Dear Sir/Madam,

**Sub: Incorporation of a subsidiary in Russia.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has incorporated Auro Pharma LLC, as a Wholly Owned Step-down Subsidiary in Russia. The disclosures in respect of the said subsidiary are attached as **Annexure**.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy  
Company Secretary

**AUROBINDO PHARMA LIMITED**

(CIN : L24239TG1986PLC015190)

[www.aurobindo.com](http://www.aurobindo.com)

PAN No. AABCA7366H

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District,  
Hyderabad – 500 032, Telangana, India. Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.  
Regd.off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad -500038 T.S., INDIA Tel: +91 40 2373 6370/2374 7340 Fax: +91 40 2374 1080/  
2374 6833

The following disclosures are in respect of a company incorporated as Wholly Owned Subsidiary of the Company in Russia.

Sl.No	Particulars	
1	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Wholly Owned Step-down Subsidiary incorporated in Russia is 'Auro Pharma LLC'.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Auro Pharma LLC is a related party of Aurobindo Pharma Limited ("Company") and does not belong to the promoter/promoter group of the Company.
3	Industry to which the entity being acquired belongs	Pharmaceuticals
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To pursue pharma business operations in Russia
5	Brief details of any governmental or regulatory approvals required for the acquisition	Auro Pharma LLC has already been incorporated and to start the commercial operations, the said subsidiary will be seeking necessary approval(s) from the local authorities.
6	Indicative time period for completion of the acquisition	Not applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Not applicable
8	Cost of acquisition and / or the price at which the shares are acquired	Company proposes to make an initial investment of around USD 10 million.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shares of Auro Pharma LLC are held by Auro Active Pharma Private Limited, a 100% subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	As mentioned above, Auro Pharma LLC is a newly incorporated company with main object to carry on pharma business.

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