


AstraZeneca Pharma India Limited
 (CIN: L24231KA1979PLC003563)
 Regd. Office: Block N1, 12th Floor, Marvata Embassy Business Park,
 Rachenahalli, Outer Ring Road, Bangalore - 560 045
 Email: comp.secy@astrazeneca.com, Web: www.astrazeneca.com/india
 Tel: +91 80 67748000, Fax: +91 80 6774 8557

**NOTICE OF ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of AstraZeneca Pharma India Limited ("the Company") will be held on Monday, August 8, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (the "MCA Circulars") and circular dated May 12, 2020, January 13, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice dated May 25, 2022 which is being e-mailed to the Members, separately. In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2021-22 will be sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents (Depository Participants). The Annual Report for the financial year 2021-22 including the Notice of AGM shall also be made available on the Company's website at www.astrazeneca.com/india, websites of Stock Exchanges i.e., www.nseindia.com/ www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Members may note the following:

- a. Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the Shareholders holding shares in electronic mode and physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.
- b. The e-voting period commences on August 4, 2022 (9.00 a.m. IST) and ends on August 7, 2022 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 1, 2022 ('cut-off date'). Any person, who is a Member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting as well as voting during the General Meeting.
- c. Once the vote on a resolution is cast by a Member, he/she/it shall not be eligible to change it subsequently.
- d. Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- e. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members whose email addresses are not registered, but Mobile numbers are available, SMS are being sent to Members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our Members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://www.integratedindia.in/emailupdate.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, Member may write to gin@integratedindia.in. Otherwise, Members are requested to send a request / communication till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are comp.secy@astrazeneca.com / 080 67748000 and RTA's email address and the contact details are gin@integratedindia.in / 080 23490815-18.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. August 1, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or gin@integratedindia.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company has appointed Mr. Vijaykrishna K.T, Practicing Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person/authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on vijaykt@vjkt.in with a copy marked to evoting@nsdl.co.in.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at Toll Free No.:1800-1020-990 or 1800-224-430. In case of any grievances connected with the facility for voting by electronic means, the same may be addressed to Mr. Soni Singh, Assistant Manager and Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, X Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at 1800-1020-990 / 1800-224-430 / evoting@nsdl.co.in or write to the Company at comp.secy@astrazeneca.com.

The record date for the purpose of determining the entitlement of shareholders for the final dividend for the financial year 2021-22 was Friday, July 8, 2022. The payment of dividend shall be made within stipulated timelines, subject to the approval of the shareholders at the 43rd AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://www.integratedindia.in/ExemptionFormSubmission.aspx>. Kindly refer to the Company's e-mail communication dated July 11, 2022 in this regard which is also uploaded at www.nseindia.com and www.bseindia.com.

For AstraZeneca Pharma India Limited

Place: Bengaluru

Date: July 15, 2022

Pratap Rudra
Company Secretary & Legal Counsel

