

August 2, 2023

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

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the Notice published in the newspapers, Business Standard and Nava Telangana on August 2, 2023, intimating the shareholders about dispatch (through e-mail only) of the Notice of 36th Annual General Meeting of the Company to be held on Friday, August 25, 2023, at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") and Annual Report for the financial year 2022-23, e-voting information and Book Closure dates.

Please take the above on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

Encl.: As above

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

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 4023736370/23747340 Fax: +91 4023741080/23746833
Email: info@aurobindo.com Website: www.aurobindo.com



AUROBINDO PHARMA LIMITED

(CIN - L24239TG1986PLC015190)

Regd. Office: Plot No.2, Maithrivihar, Ameerpet, Hyderabad – 500 038, Telangana, India
Tel No. +91 40 2373 6370, Fax No. +91 40 2374 1080

Corp. Office : Galaxy, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha,
Hyderabad – 500 032, Telangana, India, Tel No. +91 40 66725000 / 66721200,
Fax No. +91 40 67074044; E-mail: info@aurobindo.com; Website: www.aurobindo.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of Aurobindo Pharma Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 25, 2023 at 3.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and applicable SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial year 2022-23 have been sent only by email to all those Members, whose email ids are registered with the Company / Depository Participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://www.aurobindo.com/>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFintech") at <https://evoting.kfintech.com/> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://nseindia.com>.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by KFintech at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@aurobindo.com.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFintech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., August 18, 2023 may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system will also be made available during the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through Insta Poll.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9.00 a.m. on Tuesday, August 22, 2023

End of remote e-voting : 5.00 p.m. on Thursday, August 24, 2023

Remote e-voting shall not be allowed beyond 5.00 p.m. on August 24, 2023

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., August 18, 2023, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFintech. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections / E-voting user manual available through a dropdown menu in the download section of KFintech's website for e-voting <https://evoting.kfintech.com/>

Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms. C. Shobha Anand

Deputy Vice President

KFin Technologies Limited

Unit: Aurobindo Pharma Limited

Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032

Toll free No. 1-800-309-4001 Email: evoting@kfintech.com

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.aurobindo.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFintech at <https://evoting.kfintech.com>.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFintech by accessing the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to ejnward.ris@kfintech.com. Alternatively, Members may send an e-mail request at the email id ejnward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the weblink <https://www.aurobindo.com/investors/shareholder-information/registrar-and-share-transfer-agent/>

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from August 23, 2023, to August 25, 2023 (both the days inclusive) for 36th Annual General Meeting of the Company.

By order of the Board of Directors
Sd/-

Place : Hyderabad
Date : 01.08.2023

B. Adi Reddy
Company Secretary

