

November 25, 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: Notice published in newspapers - Postal Ballot / E-Voting

Further to our letter dated November 24, 2023, we are enclosing herewith the paper clippings of the Notice published in Business Standard (English daily) and Nava Telangana (Telugu daily) on November 25, 2023, informing about completion of dispatch / mailing of Postal Ballot Notice and E-voting, as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Encl.: as above

(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED
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 402373 6370/23747340 Fax: +91 402374 1080/2374 6833
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 TO MEMBERS – POSTAL BALLOT

NOTICE is hereby given to the Members of Aurobindo Pharma Limited (the "Company") pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), seeking the approval of Members of the Company by way of Postal Ballot, through remote e-voting process ("e-voting") on the following special business:

1. Appointment of Dr. Satakarni Makkapati (DIN: 09377266) as a Non-executive and Non-independent Director of the Company.
2. Revision of remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Vice Chairman & Managing Director of the Company.
3. Revision of remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company.

In terms of the MCA Circulars and SEBI Circular, the Company is allowed to send Postal Ballot Notice in electronic form only and physical copy of the Postal Ballot Notice along with the Postal Ballot Forms and pre-paid business envelope is not required to be sent to the Members for the Postal Ballot undertaken up to September 30, 2024. The Company has sent the Postal Ballot Notice dated November 9, 2023, on November 24, 2023 in electronic form to those Members whose names appear on the Register of Members / List of Beneficial Owners and email address is registered with KFin Technologies Limited ("KFinTech"), the Company's Registrar and Share Transfer Agent or Depository Participants as on November 20, 2023, being the cut-off date for the purpose.

The Postal Ballot Notice is available on the website of the Company at www.aurobindo.com, website of Stock Exchanges viz. BSE Limited and the 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>

Instructions for remote e-voting

In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules and Regulation 44 of SEBI Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting on the e-voting platform provided by KFinTech. The detailed procedure for casting of votes through remote e-voting has been provided in the Postal Ballot Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the **cut-off date i.e., November 20, 2023**, are eligible to vote on the resolutions set out in the Postal Ballot Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The remote e-voting period shall commence on **November 27, 2023 (9.00 a.m. IST) and end on December 26, 2023 (5.00 p.m. IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on December 26, 2023, and remote e-voting shall not be allowed beyond the same.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Procedure for Registration of email and Mobile: Securities held in physical mode

The Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN Code for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR 1 Form along with the supporting documents.

ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

- c) Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx#>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT Account is being held.

Mr. A. Mohan Rami Reddy, Practicing Company Secretary (Membership No. 2147 and CP No.16660) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of voting will be announced on or before December 28, 2023. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company at www.aurobindo.com, website of Stock Exchanges i.e. BSE Limited and the 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>.

In case of any query relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFinTech's website <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Ms. C. Shobha Anand, Dy. Vice President, KFin Technologies Limited, Unit: Aurobindo Pharma Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana, India, Phone No.: Toll Free No. 1-800-309-4001, email: evoting@kfintech.com.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, manner of casting vote.

By order of the Board of Directors
 For **AUROBINDO PHARMA LIMITED**

Sd/-
 Place : Hyderabad
 Date : November 24, 2023

B. Adi Reddy
 Company Secretary

