

November 22, 2023

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

Dear Sir / Madam,

## Sub: Incorporation of a new Subsidiary of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a new subsidiary named 'Auro Trading Private Limited' [CIN: U46497TS2023PTC179262] has been incorporated as a wholly owned subsidiary of the Company.

Additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure**.

Please take the 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-500 038 T.S., INDIA Tel: +91 40 2373 6370/23747340 Fax: +91 40 2374 1080/2374 6833 Email: info@aurobindo.com Website: www.aurobindo.com



Annex		1
SI.No	Particulars	Details
а	Name of the target entity, details in brief such as size, turnover etc.;	Name : Auro Trading Private Limited Authorised Capital: Rs.10,00,000/- (Rupees Ten lakhs only) Size/Turnover: N.A
b	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 "arm's length";	Auro Trading Private Limited is incorporated as a wholly owned subsidiary of the Company. The Promoter group/group companies of Aurobindo Pharma Limited do not have any interest in Auro Trading Private Limited.
С	industry to which the entity being acquired belongs;	Manufacturing and Trading of pharmaceutical products.
d	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);	Auro Trading Private Limited was incorporated for carrying on trading in generic formulations business.
е	brief details of any governmental or regulatory approvals required for the acquisition;	NA
f	indicative time period for completion of the acquisition;	NA
g	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
h	cost of acquisition and/or the price at which the shares are acquired;	Initial subscription amount of Rs.10,00,000/- towards subscribing to 1,00,000 equity shares at face value of Rs.10/- each
i	percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 100% voting rights in Auro Trading Private Limited
j	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);	Product/line of business: Manufacturing and trading of pharmaceutical products. Date of Incorporation: November 22, 2023 History/Turnover: N.A

(CIN: L24239TG1986PLC015190)

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