

July 14, 2024

BSE Limited Department of Corporate Relations Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (SCRIP CODE -524804)	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Mumbai - 400 051 (Symbol - AUROPHARMA)
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Sub: Prior intimation of the meeting of the Board of Directors (“Board”)

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulations 29(1) and 29(2) of the Listing Regulations, this is to inform that a meeting of the Board of Aurobindo Pharma Limited (“**Company**”) will be held on Thursday, July 18, 2024 to consider, *inter alia*, a proposal for buyback of the fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013, as amended (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, pursuant to our letter dated June 26, 2024, the trading window for dealing in securities of the Company was closed for all its designated persons, connected persons and their immediate relatives with effect from July 01, 2024, and shall remain closed until forty-eight hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2024. The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable laws.

This is for your information and records.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B Adi Reddy
Company Secretary & Compliance Officer

AUROBINDO PHARMA LIMITED
www.aurobindo.com

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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