



May 26, 2021

The Manager – Listing

BSE Limited,

1st Floor, New Trading Ring

Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange plaza, 5th Floor, Plot No.C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai 400051

Dear Sir(s),

42nd Annual General meeting on August 9, 2021

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on May 25, 2021, inter-alia, approved the convening of the 42nd Annual General Meeting of the Company on Monday, August 9, 2021 at 3 p.m (IST) through video conferencing / other audio visual means.

We request you to please take the same on record.

Thanking you,

For AstraZeneca Pharma India Limited

Pratap Rudra

Company Secretary & Legal Counsel

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatata, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628