



Dr. Reddy's Laboratories Ltd.  
8-2-337, Road No. 3, Banjara Hills,  
Hyderabad - 500 034, Telangana,  
India.  
CIN : L85195TG1984PLC004507

Tel : +91 40 4900 2900  
Fax : +91 40 4900 2999  
Email : mail@drreddys.com  
www.drreddys.com

September 22, 2022

National Stock Exchange of India Ltd. (Scrip Code: DRREDDY-EQ)  
BSE Limited (Scrip Code: 500124)

Dear Sirs/ Madam,

**Sub: Postal Ballot Notice- Advertisement**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and further to our intimation dated September 20, 2022, please find enclosed copies of newspaper advertisement regarding dispatch of notice of postal ballot and e-voting information as published in Business Standard and Nava Telangana on September 22, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Dr. Reddy's Laboratories Limited**

K Randhir Singh  
*Company Secretary & Compliance Officer*

Encl: As above

CC: New York Stock Exchange Inc.(Stock Code :RDY)  
NSE IFSC Ltd.







**F INDIA**

oad, Sri Rama Colony,  
15330@sbi.co.in

**BY**  
as it is where it is condition".  
e are being auctioned **ONLINE**

Price ID	Auction Time	Contact No's for Car Details
.000/- .000/-	01.00 PM To 02.00 PM	SM ASSOCIATES 9701444555 9912612659
.000/- .000/-	01.00 PM To 02.00 PM	SM ASSOCIATES 9701444555 9912612659
.000/- .000/-	01.00 PM To 02.00 PM	SM ASSOCIATES 9701444555 9912612659
.000/- .000/-	01.00 PM To 02.00 PM	SM ASSOCIATES 9701444555 9912612659
.000/- .000/-	01.00 PM To 02.00 PM	BRIGHT 9059282070
.000/- .000/-	01.00 PM To 02.00 PM	HMS 9866240542

**WHERE IS BASIS** and will be service provider M/s. C1 India ctions.com. E-auction Tender claration, General Terms and n. (2) To the best of knowledge rable properties. However, the mbrances, title of the movable rior to submitting the bid. The e- tute any commitment or any ting and future encumbrances shall not be responsible in any price shall be payable through on 28.09.2022. The successful p the above mentioned account, rty to conduct re-auction of the e bank, and the Bank reserves (5) All necessary documents to the Bank. (6) Vehicles will be rve price upto Rs.5,00,000/- & n hour with unlimited extension ation / KYC documents / proof of

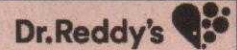
Manager, State Bank of India

**Mother Dairy Calcutta**  
P.O.- Dankuni Coal Complex  
Dist : Hooghly, Pin - 712310.

Ref. No.: WBMDC/PUR/22-23/050  
Dated-21.09.2022

Mother Dairy Calcutta invites e-tender (3<sup>rd</sup> call) for supplying of "Table Butter (100gm Pack)". Please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) and [www.motherdairycalcutta.com](http://www.motherdairycalcutta.com) for details. Last date of uploading the offer is **07.10.2022 upto 02.00 pm.**

Chief General Manager



**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as 'the Rules') and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, respectively, read with other relevant circulars, including General Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Dr. Reddy's Laboratories Limited ('the Company') seeks their approval through postal ballot process, by voting through electronic means ('remote e-voting') for the Special Resolution to approve the appointment of Mr. Arun Madhavan Kumar (DIN:09665138) as an Independent Director of the Company, in terms of Section 149 of the Companies Act, 2013.

In accordance with the MCA Circulars, the Postal Ballot Notice ('Notice'), indicating, *inter alia*, the process and manner of remote e-voting, has been sent on Tuesday, September 20, 2022 through electronic mode to the members whose names appear on the Register of Members/ List of Beneficial Owners as on September 16, 2022 ('Cut-Off Date') received from the Depositories and whose e-mail address is registered with the Company/ Depositories. A person who is not a member as on the Cut-Off Date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ('NSDL'), the agency to provide e-voting facility. The e-voting period commences on Wednesday, September 21, 2022, (9:00 AM IST) and ends on Thursday, October 20, 2022 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting thereafter. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'downloads' section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call NSDL Help Desk on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at [www.drreddys.com](http://www.drreddys.com). The same is also available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Board of Directors of the Company has appointed Mr. G Raghu Babu, Partner, M/s. R & A Associates, Company Secretaries, Hyderabad (Membership No. F4448 & Certificate of Practice No. 2820), as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The voting results of the postal ballot shall be declared by the Company on October 21, 2022. The results would be displayed at the registered office of the Company, intimated to the NSDL and Stock Exchanges where the Company's securities are listed, and displayed on the Company's website [www.drreddys.com](http://www.drreddys.com) along with the Scrutinizer's report.

Members who have not yet registered / updated their email address and hence have not yet received the aforesaid Notice are requested to register / update their e-mail address on <https://www.drreddys.com/investors/governance/committees-of-the-board/#investor-services#shareholder-information> or with their depository participant or send their consent at [shares@drreddys.com](mailto:shares@drreddys.com) along with their folio no./ DP id and client id and valid e-mail address.

Date : September 21, 2022  
Place : Hyderabad

For Dr. Reddy's Laboratories Ltd.  
K Randhir Singh  
Company Secretary and Compliance Officer

**Dr. REDDY'S LABORATORIES LIMITED**

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034  
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900, Fax: 91 40 4900 2999  
email: [shares@drreddys.com](mailto:shares@drreddys.com), website: [www.drreddys.com](http://www.drreddys.com)