

February 23, 2024

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 February 22, 2024, we are enclosing herewith the paper clippings of the Notice published in Business Standard (English daily) and Nava Telangana (Telugu daily) on February 23, 2024, 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

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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Fares on 12 Mumbai routes spiral due to fewer flights

DEEPAK PATEL
New Delhi, 22 February

Airfares have shot up in a matter of days on routes hit by the cancellation of 200 weekly flights linking Mumbai airport to 12 cities. The fares have soared as high as 193 per cent following a recent government order to cancel flights to ease "persistent congestion" in Mumbai that was causing delays.

Aside from the reduction in flights on 12 routes, two destinations — Hubli and Jabalpur — have lost connectivity with Mumbai since last week, according to aviation analytics firm Cirium's data reviewed by *Business Standard*. IndiGo had been operating Mumbai-Hubli and Mumbai-Jabalpur flights until last week.

IndiGo, India's largest carrier, has been the worst affected by the congestion-induced cancellations. Over the past week alone, it has cancelled 110 flights on nine routes connecting Mumbai. This week, it is operating 2,451 flights to and from Mumbai.

Flights from Mumbai have been reduced to 12 destinations — Bengaluru, Chennai, Thiruvananthapuram, Hyderabad, Aurangabad, Goa, Kolkata, Mangaluru, Tiruchirappalli, Durgapur, Kannur, and Darbhanga. The Mumbai airport, which was handling a total of 6,417 flights per week until last week, is handling 6,217 flights per week right now, according to the data.

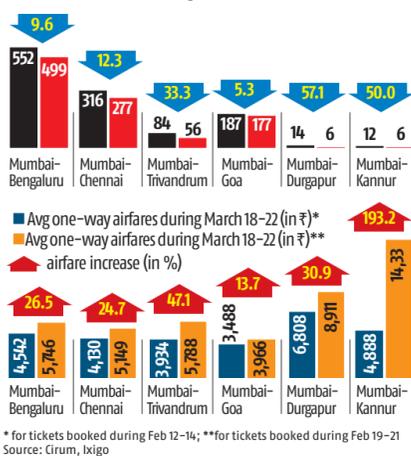
On February 14, the Ministry of Civil Aviation said that it was compelled to intervene and order the reduction of flights because Mumbai International Airport Limited (MIAL), the airport operator, had not taken necessary action to alleviate "persistent congestion", resulting in flight delays of up to 60 minutes.

The Mumbai-Kannur route has been the worst affected, with the number of flights halving to six per week.



CONGESTION-LED CANCELLED SERVICES HIT MAJOR ROUTES

■ No. of flights last week ■ No. of flights this week
▲ Flights cancelled within a week (in %)



* for tickets booked during Feb 12-14; ** for tickets booked during Feb 19-21
Source: Cirium, Ixigo

The average airfare for travel between March 18 and 22 has surged by 193.2 per cent to ₹14,332 when tickets were booked for February 12-14 compared to the February 19-21 period, according to travel website Ixigo's data. This decrease in the number of flights was initiated from around February 15 following the government's directive.

None of the major airlines — Air India, AIX Connect, Vistara, IndiGo, SpiceJet, and Akasa Air — responded to queries from *Business Standard*. The Adani Group-run MIAL also did not respond to queries.

The Mumbai-Darbhanga route has also seen a significant cut in its number of services, dropping to six flights per week now from 14 last week. As a result, the average airfare between March 18 and 22 has risen by 30.9 per cent to ₹8,911, when comparing prices of tickets booked for February 12-14 to those booked for February 19-21.

Three Tata Group-run airlines — Vistara, Air India, and AIX Connect — have cancelled 52, 25, and 13 flights per week, respectively. Moreover, Air India has not operated flights on the Mumbai-Aurangabad route since last week. Akasa Air and SpiceJet have cancelled 14 and two services per week, respectively, in the past week.

On February 14, the civil aviation ministry said: "While Mumbai airport is running at its full capacity, it was found that the persistent congestion was caused due to (i) excessive slot distribution with limited time margins on behalf of the airport operator, (ii) non-adherence of the slots on behalf of the airlines, and (iii) non-scheduled operations during peak hours. The airport operator (MIAL), being the slot provider as well as the manager of slots to the airlines, should have proactively taken steps to streamline and regulate air traffic movements, to resolve this problem. However, since no such action was initiated by them, the Ministry of Civil Aviation has had to step in."

IPL RUNNERS-UP IN LEAGUE OF BROADCASTING RIGHTS VALUE

SURAJEET DAS GUPTA

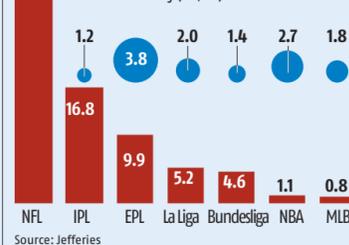
The broadcasting rights per match for the prestigious Indian Premier League (IPL) are the second most expensive among sporting league tournaments in the world. At US \$16.8 million per match, IPL is only behind the National Football League (NFL), but ahead of the English Premier League (EPL), La Liga and the National Basketball Association (NBA) League, according to a report by Jefferies. The rights per match for the American NFL, featuring 32 teams, stood at \$36.8 million.

IPL's high value is helped by its duration — the league is the shortest among those in the list, with only 60 days featuring 74 matches compared to NBA and Major League Baseball (MLB) — it packs in over 2,000 matches — football leagues such as EPL, La Liga and Bundesliga that hold more than 300 games and NFL with over 250 games every season.

Secondly, IPL has been around for 16 years making it a much younger event compared to other global tournaments. According to Jefferies, overall broadcasting rights' values grow with years. That is reflected in the fact that EPL broadcasting

THE PRICE OF EYEBALLS

■ Broadcasting rights value per match (in \$mn)
● Broadcasting rights value annually (in \$bn)



Source: Jefferies

revenues have gone up 50 times from 60 million pounds per annum in 1992 to £3 billion currently. However, when it comes to annual broadcasting rights' value among the top sports leagues IPL is down at seventh place in the pecking order with NFL taking top honours.



Airtel offers in-flight roaming packages

SUBHAYAN CHAKRABORTY
New Delhi, 22 February

Bharti Airtel on Thursday introduced in-flight roaming packages that will allow its subscribers to use the internet and make online calls during international flights for the first time.

Airtel's partnership with UK-based Aeromobile, a mobile service provider for the aviation industry, will allow high-speed voice calling for both prepaid and postpaid customers when flying on any of its 19 partner airlines, the company said. This includes Emirates, Etihad, Lufthansa, Singapore Airlines, Turkish Airlines and Cathay Pacific, among others, Aeromobile's website shows.

The lack of an Indian carrier in the list would mean that the new plans would not work on domestic flights. Airtel's primary rival Reliance Jio had begun offering in-flight connectivity on international routes back in 2020, partnering with Aeromobile.

Starting at ₹195 for 250 megabytes (MB) of data, the plans include 100 minutes of outgoing calls and 100 SMS with a 24-hour validity. Apart from the entry-level plan, a ₹295 plan for 500 MB, and ₹595 for 1 gigabyte (GB) was announced. Customers subscribed to roaming packs priced at ₹2,997 for prepaid and ₹3,999 for postpaid and above will automatically enjoy the in-flight roaming benefit at no additional cost, the company said.

Aeromobile is a subsidiary of Panasonic Avionics Corporation. AeroMobile's services are available for installation either at the point of aircraft manufacture (line-fit) or on aircraft in service (retrofit) across both Airbus and Boeing aircrafts.

"Airtel has been at the forefront of providing seamless mobile connectivity to customers across the country. Today, we are thrilled to bring the same service on-board a flight through our in-flight roaming packs that will allow customers to enjoy high-speed internet and seamless voice calling that will help them stay connected with their loved ones while on a flight," Amit Tripathi, director, customer experience and marketing, Bharti Airtel, said.

AUROBINDO PHARMA LIMITED

(CIN - L24239TG1986PLC015190)

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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"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and any other applicable laws, rules, and regulations, that the approval of Members of the Company is sought for the following special resolution by way of remote e-voting ("e-voting") process.

- Appointment of Dr. (Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Independent Director of the Company not liable to retire by rotation, for a period of 2 (Two) consecutive years commencing from February 10, 2024 to February 9, 2026.

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice dated February 10, 2024, on February 22, 2024 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 February 16, 2024, 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

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. February 16, 2024, are eligible to vote on the resolution 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 details of remote e-voting period are as under:

Cut-off date	Friday, February 16, 2024
Commencement of e-voting	Monday, February 26, 2024 (9.00 a.m. IST)
Conclusion of e-voting	Tuesday, March 26, 2024 (5.00 p.m. IST)

The remote e-voting module shall be disabled at 5.00 p.m. IST on March 26, 2024, 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.

Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company at ig@aurobindo.com along with signed request letter in Form ISR-1 mentioning the name, e-mail address and address of the member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to ig@aurobindo.com. Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html.

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 March 28, 2024. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate 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 Building, 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/-
B. Adi Reddy
Company Secretary
M. No.: ACS 13709

Place : Hyderabad
Date : February 22, 2024



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