

August 16, 2023

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: Addendum to the Notice of 36th Annual General Meeting of the Company to be held on August 25, 2023.
Ref : Our letters dated August 1, 2023 and August 12, 2023.

Please refer to our letter dated August 1, 2023, submitting Notice of the 36th Annual General Meeting (AGM) of the Company and letter dated August 12, 2023, informing about the resignation of Dr. M. Sivakumaran as Whole-time Director and Director of the Company with effect from close of business hours on August 24, 2023.

Consequent to the resignation of Dr. M. Sivakumaran, the Item no. 4 of the Notice of AGM, "To appoint a director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment" stands withdrawn and will not be transacted upon during the forthcoming AGM and a copy of the Addendum to the Notice of AGM sent to the shareholders is enclosed for your reference and record.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy
Company Secretary

Encl: Addendum to Notice of AGM.

(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 - 500038 T.S., INDIA Tel: +91 4023736370/23747340 Fax: +91 4023741080/23746833
Email: info@aurobindo.com Website: www.aurobindo.com

ADDENDUM TO THE NOTICE OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

This has reference to Notice of the 36th Annual General Meeting (AGM) dated May 27, 2023 sent to the shareholders of the Company on August 1, 2023, convening the AGM of Aurobindo Pharma Limited to be held on Friday, the 25th day of August 2023 at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Subsequent to the issuance of the Notice of AGM, the Company has received a resignation letter dated August 12, 2023, from Dr. M. Sivakumaran resigning as Whole-time Director and also Director of the Company. The Board of Directors of the Company at its meeting held on August 12, 2023, has accepted the said resignation and decided to relieve him from the services as Whole-time Director and Director of the Company with effect from the close of business hours on August 24, 2023.

In the Notice of AGM, it is proposed to appoint a director in place of Dr.M.Sivakumaran (DIN: 01284320) who retires by rotation at this AGM and being eligible, seeks re-appointment vide Item No.4 of the Notice of AGM.

Consequent to the resignation of Dr.M.Sivakumaran, the Item no. 4 of the Notice of AGM, "To appoint a director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment" stands withdrawn and will not be transacted upon during the forthcoming AGM. Accordingly, the Item Nos.5 and 6 of the Notice of AGM are renumbered as Item Nos. 4 and 5 respectively and the Explanatory Statement for the Special Business is renumbered as Item No.5.

Please note that there are no other modifications to the Notice of AGM and this Addendum should be read in continuation of and in conjunction with the Notice of AGM.

You may also refer to the communication sent to the Stock Exchanges in this regard on August 12, 2023. This Addendum to the Notice of the AGM shall form an integral part of the Notice of AGM dated May 27, 2023. Accordingly, Registrar and Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution in Item no. 4 of the Notice of AGM and consequent changes.

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Addendum is being published on August 18, 2023, in Newspapers viz. Business Standard and Nava Telangana.

This Addendum will also be available on the Company's website www.aurobindo.com and on website of the Stock Exchanges i.e., National Stock Exchange of India Limited & BSE Limited at www.nseindia.com and at www.bseindia.com respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Thanking you,

Yours faithfully,
For Aurobindo Pharma Limited

Sd/-

B. Adi Reddy
Company Secretary and Compliance Officer

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