

May 12, 2026

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort
Mumbai - 400001

The Manager- Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra –Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company have approved the shifting of the Company's Registered Office from the State of Karnataka to the State of Maharashtra, and consequent amendment to the 2nd Clause of the Memorandum of Association ('MOA'), subject to receipt of requisite regulatory approvals, including approvals under the Companies Act, 2013 and rules framed thereunder.

The approval has been granted vide a special resolution passed by the shareholders, through Postal Ballot by means of remote e-voting, the results of which have been declared on May 11, 2026.

We request you to take the above intimation on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

Tanya Sanish

Company Secretary & Compliance Officer