



LUPIN LIMITED

Registered Office: 3rd Floor, Kalpataru Inspire, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Corporate Identity Number: L24100MH1983PLC029442

Tel: +91 22 6640 2402/03 Email: investorservices@lupin.com

Website: www.lupin.com

NOTICE OF THE FORTY SECOND ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the **Forty Second Annual General Meeting ('AGM') of Lupin Limited ('Company')** will be held on **Friday, August 2, 2024, at 4.00 p.m. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as set forth in the Notice convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company, 3rd Floor, Kalpataru Inspire, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ('Act').

Electronic dissemination of Notice and Integrated Annual Report:

In accordance with the Ministry of Corporate Affairs ('MCA') General Circular No. 09/2023 dated September 25, 2023 read with General Circulars Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI ('SEBI Circulars') under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice of the AGM and Integrated Annual Report for FY2023-24 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ('DPs') or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ('RTA') and the same will also be available on the websites of the Company (www.lupin.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-Voting and e-Voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

Members of the Company who have not registered their e-mail address can register the same as per the following procedure: -

1. Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

2. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID/PAN, mobile number and e-mail id.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://liiplweb.linkintime.co.in/KYC/index.html> to know more about the registration process.

Dividend and Record Date:

Pursuant to the provisions of Section 91 of the Act, read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Company has fixed **Tuesday, July 16, 2024**, as the '**Record Date**' for the purpose of ascertaining the Members who will be entitled to payment of Dividend if declared at the AGM.

Dividend for the year ended March 31, 2024, @ 400% i.e., ₹ 8.00 per equity share of ₹ 2/- each, if declared at the AGM, shall be paid within 30 days from the date of AGM to those Members whose names appear: -

a) As beneficial owners as at the end of the business day on Tuesday, **July 16, 2024**, as per lists to be furnished by National Securities Depositories Limited ('NSDL') and Central Depositories Services (I) Limited ('CDSL'), in respect of shares held in electronic form; and

b) On the Register of Members of the Company as at the end of the business day on Tuesday, July 16, 2024, as per the lists to be furnished by the RTA.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other electronic means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in 'Form ISR - 1' along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of the cheque leaf. In case of any query, Members may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

Tax on Dividend:

Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ('TDS')/withholding tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ('IT Act'). Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by Tuesday, July 16, 2024 for claiming any applicable beneficial tax rate.

For LUPIN LIMITED

R. V. SATAM

COMPANY SECRETARY

(ACS - 11973)

Place: Mumbai

Date : July 8, 2024