



July 4, 2024

LL/BC/2024

✓ **BSE Limited**

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: 500257 (BSE)/LUPIN (NSE)

Dear Sir/Madam,

Re.: Disclosure under Regulations 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Sub: Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), Record Date for dividend on Equity Shares and particulars of Remote e-Voting.

In accordance with the Ministry of Corporate Affairs ('MCA') vide General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively 'MCA Circulars') and Circular Nos. SEBI HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 respectively issued by SEBI (here in after referred to as 'SEBI Circulars') and Listing Regulations, companies are allowed to conduct the AGM through VC/OAVM without the physical presence of Members at a common venue.

We wish to inform you that in compliance with the above referred MCA and SEBI Circulars, the 42nd AGM of the Company is being held through VC/OAVM **at 4.00 p.m. (IST) on Friday, August 2, 2024**. Members can attend and participate in the AGM through VC/OAVM.

Record Date for payment of Dividend

We wish to state that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('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 shareholders 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 at the end of business hours on **Tuesday, July 16, 2024**, as per lists furnished by Central Depository Services (I) Limited and National Securities Depository Limited, in respect of shares held in electronic form; and
- b) on the Register of Members of the Company as on **Tuesday, July 16, 2024**, as per the list furnished by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ('RTA'), in respect of shares held in physical form.

Dividend shall be remitted electronically, wherever relevant bank details are available, and the rest shall be paid through Pay orders.

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Details of Remote e-Voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic means i.e., Remote e-Voting. The facility of casting votes by Members using an electronic voting system (Remote e-voting) will be provided by NSDL at <https://www.evoting.nsdl.com>.

Those Members, attending the AGM through VC/OAVM facility or who will view live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> and who have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility at the meeting from 4.00 p.m. (IST) till the expiry of 15 minutes after the AGM is over. Members who have casted their vote through Remote e-Voting prior to the AGM, will be eligible to attend/participate in the AGM through VC/OAVM, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in the proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Friday, July 26, 2024**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set forth in the Notice of the AGM.

The Calendar of e-voting events is as under: -

| Sl. No. | Particulars | Event Dates |
|----------------|---|--|
| 1. | Cut-off date for identifying eligibility of Members holding shares in physical or demat form, for Remote e-Voting/voting at the AGM | Friday, July 26, 2024 |
| 2. | Remote e-Voting period will commence on | Monday, July 29, 2024 at 9.00 a.m. (IST) |
| 3. | Remote e-Voting period will end on | Thursday, August 1, 2024 at 5.00 p.m. (IST) |
| 4. | Annual General Meeting | Friday, August 2, 2024, at 4.00 p.m. (IST) |
| 5. | Announcement of results of Remote e-voting together with voting done at AGM | Within two working days of conclusion of AGM. |

All other relevant details are being provided in the notice of AGM, which will be issued in due course.

Kindly acknowledge receipt of this letter and take the same on your records.

Thanking you.

For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY
ACS - 11973

CC: National Securities Depository Ltd
Trade World 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

CC: Central Depository Services (I) Ltd.
Marathon Futurex 25th Floor,
N. M. Joshi Marg,
Lower Parel (East),
Mumbai - 400 013.