May 30, 2025

The Manager –Listing
BSE Limited
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir,

Sub: Secretarial Compliance Report

Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

In terms of SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we furnish herewith the Secretarial Compliance Report, for the year ended March 31, 2025.

Please take the same on record.

For AstraZeneca Pharma India Limited

MANASA RAMA
Digitally signed by MANASA RAMA
Date: 2025.05.30 17:47:28 +05'30'

Manasa. R
Company Secretary

Encl: as above

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, Mob.: 9448481544
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SECRETARIAL COMPLIANCE REPORT OF ASTRAZENECA PHARMA INDIA LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

I, Vijayakrishna K T, Practising Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by AstraZeneca Pharma India Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of:

  (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

  (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not applicable during the Review Period]

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buy back of Securities) Regulations, 2018; [Not applicable during the Review Period]

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; [Not applicable during the Review Period]

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; [Not applicable during the Review Period]

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and

(h) circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

I.

(a) I hereby report that, during the Review Period: the listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	**Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)**	**Regulations/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
1.	Regulation 18(2)(b) of SEBI	Regulation 18(2)(b)	*The quorum for Audit Committee Meeting did*	NSE & BSE	Warning letter	*The quorum for Audit Committ*	NA	The Company had received	The Company had	NA

Vijayakrishna K.T. Company Secretary FCS - 1788 CP - 980 Bangalore

	(Listing Obligations and Disclosure Requirements) Regulations, 2015		*not have two independent directors.*			*ee Meeting did not have two independent directors*.		notice from the Stock Exchanges on quorum related issue at a Meeting of the Audit Committee to which the Company has explained about the exigency of bereavement in the family of the Chairperson of the Committ	received letter from the Stock Exchanges on quorum related issue at a Meeting of the Audit Committee. This was due to bereavement in the family of one of the member of the	

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								ee that led to this situation and the Stock Exchanges have advised the Company to be cautious on full compliances.	said Committee. This was an extraordinary circumstance. The requirements of the Listing regulations have been met in spirit and the Company has acted bonaf-ide. We are commi	

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									tted to ensuring full compliance in the future.	

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	**Compliance Requirement (Regulations/circulars/guidelines including specific clause)**	**Regulations/Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Re-marks**
NA										

I hereby report that during the review period the compliance status of the listed entity is appended as below:

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Sr. No.	Particulars	Compliance Status(Yes/ No/NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/ guidelines issued by SEBI	YES	
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27 (2) are accurate and specific which re-directs to the relevant	YES	

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	document(s)/ section of the website		
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as Other subsidiaries	YES	
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	YES	

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8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	YES NA	There were no such transactions during the Review Period.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** ~~No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including~~		

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	~~under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder~~ (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	YES	
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such event
12.	**Additional Non-compliances, if any:** No additional noncompliance observed for any SEBI regulation/ circular/ guidance note etc	NA	No such event

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

Vijayakrishna K.T. Company Secretary FCS - 1788 CP - 980 Bangalore

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Vijayakrishna K T
Practising Company Secretary
FCS: 1788 CP: 980
UDIN: F001788G000504158
Peer Review Certificate No. 1883/2022

Place: Bangalore
Date: 30.05.2025