



ASTRAZENECA PHARMA INDIA LIMITED

CIN: L24231KA1979PLC003563

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POSTAL BALLOT NOTICE

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013
READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND
ADMINISTRATION) RULES, 2014**

To

The Members

AstraZeneca Pharma India Limited ('the Company')

Bengaluru

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Ordinary Resolutions as set out in this Notice are proposed for consideration by the members of the Company and if thought fit, passing by means of Postal Ballot by voting through electronic means only (remote e-voting).

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

The proposed Ordinary Resolutions together with the explanatory statement setting out the material facts and reasons for passing of the Ordinary Resolutions are being sent to you for your consideration.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") and extended only

the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting a Postal Ballot form. The instructions for remote e-voting are appended to this Postal Ballot Notice.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5.00 p.m. IST on **Wednesday, October 14, 2026**.

Members may note that e-voting shall commence at **9.00 A.M. IST** on **Tuesday, September 15, 2026** and will remain open up to **5:00 P.M. IST** on **Wednesday, October 14, 2026**.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T, Practising Company Secretary, Bengaluru, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson, or a person authorized by her in writing for declaration of the result of the remote e-voting on or before **Friday, October 16, 2026** on completion of the scrutiny of the votes cast through remote e-voting. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website at www.astrazeneca.com/india, on the website of NSDL at www.evoting.nsdl.com and will be communicated to the National Stock Exchange of India Limited and BSE Limited, Stock Exchanges where the Equity Shares of the Company are listed.

In accordance with Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolutions shall be deemed to have been passed on the last date for the voting period i.e. **Wednesday, October 14, 2026**.

The Ordinary Resolutions proposed to be passed through Postal Ballot by e-voting together with the Explanatory Statement setting out the material facts are as follows:

SPECIAL BUSINESS:

ITEM NO. 1: Approval for appointment of Mr. Arun Krishna (DIN: 11876664) as Non-Executive Director of the Company

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT Mr. Arun Krishna (DIN: 11876664), who was appointed with effect from August 17, 2026 as an Additional Director (Non-Executive) of the Company and who, in terms of Section 161 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereto ('SEBI Listing Regulations'), and the Articles of Association of the Company, including any modifications/amendments thereof, holds office up to three months from the date of his appointment by the Board or the date of the next General Meeting, whichever is earlier, be and is hereby appointed as a Non-Executive Director of the Company, with effect from August 17, 2026, liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to file all necessary forms, returns and documents with the Registrar of Companies and other regulatory authorities, as may be required, and to take all such steps as may be necessary to give effect to this resolution.

ITEM NO. 2: Change of Designation of Ms. Bhavana Agrawal (DIN: 10485441) from Executive Director to Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereto ('SEBI Listing Regulations'), and in accordance with the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded for the change in designation of Ms. Bhavana Agrawal (DIN: 10485441) from Executive Director to Non-Executive Director of the Company with effect from September 1, 2026.

RESOLVED FURTHER THAT Ms. Bhavana Agrawal shall continue to hold office as a Director of the Company, liable to retire by rotation, subject to the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to file all necessary forms, returns and documents with the Registrar of Companies and other regulatory authorities, as may be required, and to take all such steps as may be necessary to give effect to this resolution.

By order of the Board of Directors
For **AstraZeneca Pharma India Limited**

Date: August 10, 2026

Tanya Sanish
Company Secretary and Compliance Officer
ACS. No. A25784

Notes:

- 1) The explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 setting out all material facts and reasons for the proposal, are annexed to the Postal Ballot Notice.
- 2) In terms of the applicable MCA Circulars, the Company is sending this Postal Ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the members for the Postal Ballot in accordance with the requirements specified under the relevant MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
- 3) This Notice is being sent to the members whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ('Depositories') as at the close of business hours on **Friday, September 4, 2026** ('cut-off date'). Members as on the cut-off date would be entitled to vote by way of remote e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only. This Notice is being sent electronically to all members whose e-mail addresses are registered with Integrated Registry Management Services Private Limited, Company's Registrar and Share Transfer Agents ('RTA'), or the Depositories.
- 4) For members whose e-mail addresses are not registered but mobile numbers are registered with RTA/Depositories, the weblink for downloading the Notice is being sent through SMS.
- 5) Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://ipostatus.integratedregistry.in/KYCRegister.aspx> and sending the forms to the RTA's office. Post successful registration of the email address, the member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, member may write to irg@inetgratedindia.in.
- 6) Members are also requested to register their email address, in respect of electronic holdings with the Depositories /Depository Participant and in respect of physical holdings with the RTA.
- 7) With regard to the process of registration of email address with the RTA, members may get their email address registered with the RTA, by clicking the link <https://ipostatus.integratedregistry.in/KYCRegister.aspx> and following the registration process as guided thereafter. Otherwise, members are requested to send a request / communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company is comp.secy@astrazeneca.com and RTA's email address and the contact details are irg@inetgratedindia.in/ 080 23460815-18.

- 8) As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Bengaluru (in vernacular language, i.e. Kannada).
- 9) The voting period will commence on **Tuesday, September 15, 2026** at **9 A.M. IST** and will end on **Wednesday, October 14, 2026** at **5 P.M. IST**. The remote e-voting module shall be disabled by **Wednesday, October 14, 2026** at **5 P.M. IST** for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.
- 10) Members whose names appear in the Company's Register of Members / List of Beneficial Owners as on the close of business hours on **Friday, September 4, 2026** will be considered for the purpose of voting. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on **Friday, September 4, 2026**.
- 11) The Postal Ballot Notice is uploaded on the website of the Company at www.astrazeneca.com/india, on the website of NSDL at www.evoting.nsdl.com and on the websites of the respective Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com.
- 12) The Ordinary Resolutions in the Notice shall be deemed to have been passed on the last date of e-voting period i.e. **Wednesday, October 14, 2026**, if approved by the requisite majority.
- 13) Resolutions passed by the Members through this Postal Ballot are deemed to have been passed as if it has been passed at a General Meeting of the Members.
- 14) The instructions for the members for voting electronically (e-voting) are:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL (Contd.)	5. Shareholders can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR Code mentioned below for seamless voting experience NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail Id as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

B. Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

- (i) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- (ii) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- (iii) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

(iv) Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
(a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
(b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
(c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

(v) Your password details are given below:

- (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- (c) How to retrieve your 'initial password'?
 - If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email id is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

- (vi) If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - (a) Click on ‘Forgot User Details/Password?’ (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - (b) Click on ‘Physical User Reset Password?’ (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/ folio number, your PAN, your name and your registered address.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- (vii) After entering your password, tick on Agree to ‘Terms and Conditions’ by selecting on the check box.
- (viii) Now, you will have to click on ‘Login’ button.
- (ix) After you click on the ‘Login’ button, Home page of e-Voting will open.

Step-2: Cast your vote electronically on NSDL e-Voting System

- (i) After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- (ii) Select ‘EVEN’ of Company for which you wish to cast your vote during the remote e-Voting period.
- (iii) Now you are ready for e-Voting as the voting page opens.
- (iv) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on ‘Submit’ and also ‘Confirm’ when prompted.
- (v) Upon confirmation, the message ‘Vote cast successfully’ will be displayed.
- (vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- (vii) Once you confirm your vote on the resolutions, you will not be allowed to modify your vote.

General Guidelines:

- (i) Institutional members (other than Individuals, HUF, NRI, etc.) are also required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution / Authority Letter, etc., together with an attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail on vijaykt@

vjkt.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution /Authority Letter” displayed under “e-Voting” tab in their login.

- (ii) It is strongly recommended that you do not share your new password and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the ‘Forgot User Details/Password?’ or ‘Physical User Reset Password?’ option available on www.evoting.nsdl.com to reset the password.
- (iii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-Voting User Manual for members available at the ‘Downloads’ section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Mr. Falguni Chakraborty, Deputy Manager, NSDL at 022 - 4886 7000.
- (iv) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s). Additionally, it is recommended to ensure that changes, if any, pertaining to name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, bank details etc., be updated by members to their Depository Participants by following the procedure prescribed by the Depository Participants.
- (v) **Process for those shareholders whose e-mail ids are not registered** with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in this notice:
 - a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card by email to comp.secy@astrazeneca.com.
 - b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card to comp.secy@astrazeneca.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
 - c) Alternatively, shareholder/member(s) may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 - d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail Id correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('Listing Regulations')

In line with Sections 102 and 110 of the Companies Act, 2013 ('Act'), the following Explanatory Statement sets out all material facts relating to the Special Business mentioned at Item Nos. 1 and 2 of the accompanying Notice.

Item No. 1: Approval for Appointment of Mr. Arun Krishna (DIN: 11876664) as Non-Executive Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Arun Krishna was appointed as an Additional Director (Non-Executive) on the Board of the Company with effect from August 17, 2026. As an Additional Director, Mr. Krishna holds office up to three months from the date of his appointment by the Board or upto the date of the next General Meeting, whichever is earlier.

Mr. Krishna is the Asia Area Vice President at AstraZeneca Group, overseeing operations across nine Asian markets, including India, South Korea, Taiwan, and Southeast Asia. With over 15 years of experience across clinical development, market access, and commercial leadership, he previously led the US Lung Cancer Franchise at AstraZeneca. He holds a PhD in Biostatistics from North Carolina State University. Brief profile of Mr. Arun Krishna also forms part of Annexure I to the Explanatory Statement.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 from a member signifying his / its intention to propose the appointment of Mr. Krishna as a Director of the Company. Further, Mr. Krishna is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director along with other disclosures and declarations as required under the Act and Listing Regulations. Mr. Krishna is eligible for appointment as Non-Executive Director.

Draft letter of appointment of Mr. Krishna, is available for inspection through electronic mode. Members seeking to inspect the same may do so by sending an email to comp.secy@astrazeneca.com. Details required under Regulation 36(3) of the SEBI Listing Regulations and other provisions of applicable laws as well as the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS- 2') are annexed as an Annexure I to the Explanatory Statement.

Except for Mr. Krishna and his relatives to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution as set out at Item No. 1 of this Notice for the approval of the Members.

Item No. 2: Change of Designation of Ms. Bhavana Agrawal (DIN: 10485441) from Executive Director to Non-Executive Director of the Company

Ms. Bhavana Agrawal has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on August 31, 2026, pursuant to her appointment to a regional role within the AstraZeneca Group.

In view of her new responsibilities within the AstraZeneca Group and her consequent cessation of executive management responsibilities in the Company, the Board of Directors, at its meeting held on August 10, 2026, approved the change in her designation from Executive Director to Non-Executive Director of the Company with effect from September 1, 2026, subject to the approval of the Members of the Company.

Following the change in designation, Ms. Bhavana Agrawal will continue to serve on the Board of Directors of the Company as a Non-Executive Director and will contribute to the Company's governance and strategic oversight. She shall cease to perform executive functions and responsibilities in the Company with effect from September 1, 2026.

The Board is of the view that the continued association of Ms. Bhavana Agrawal as a Non-Executive Director during the transition into her new role is in the interest of the Company. Draft letter of appointment of Ms. Agrawal, is available for inspection through electronic mode. Members seeking to inspect the same may do so by sending an email to comp.secy@astrazeneca.com. Details required under Regulation 36(3) of the SEBI Listing Regulations and other provisions of applicable laws as well as the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS- 2') are annexed as an Annexure I to the Explanatory Statement.

Except for Ms. Agrawal and her relatives to the extent of their shareholding interest, if any, in the Company, none of the Directors/ Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution as set out at Item No. 2 of this Notice for the approval of the Members.

By order of the Board
For **AstraZeneca Pharma India Limited**

Tanya Sanish

Company Secretary and Compliance Officer
ACS. No. A25784

Date: August 10, 2026

Annexure - I to Notice

Additional information on Director recommended for appointment/re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings:

Name of the Director	Mr. Arun Krishna	Ms. Bhavana Agrawal
Age (years)	46	47
Date of first appointment	August 17, 2026	February 8, 2024
Qualification(s)	PhD in Biostatistics at North Carolina State University.	Bachelor's degree in business studies from Delhi University and a Chartered Accountant.
Brief profile and nature of their expertise in specific functional areas	Mr. Arun Krishna is Asia Area Vice President in AstraZeneca. As Asia Area Vice President, Arun Krishna oversees country and regional operations for nine markets – India, Indonesia, Korea, Malaysia, Philippines, Singapore, Taiwan, Thailand and Vietnam. He has more than 15 years of experience leading teams across clinical development, market access and commercial across global, US and the UK. In his prior role as Vice President, Head of the Lung Cancer Franchise for US Oncology at AstraZeneca, Arun Krishna was responsible for overseeing all lung cancer US sales and commercialization. Arun received a PhD in Biostatistics at North Carolina State University and is a proud father of two children.	Ms. Bhavana Agrawal is currently the Chief Financial Officer of AstraZeneca Pharma India Limited. She has over two decades of finance experience and has worked across multiple geographies & businesses. She played various roles with GE prior to joining AstraZeneca and her last responsibility was based out of Dubai as a CFO - Services business at GE Healthcare for Middle East, Africa & Russia where she provided Finance leadership to \$300M revenue business across 30+ countries. With her expertise around Commercial Finance, P&L Management, financial planning /Analysis, Cash flow management, Accounting & Controls, she was a strategic finance partner for businesses with consistent performance in maximising revenue, margin and cash. She carries strong leadership with proven record in creating positive team culture and growth. Prior to CFO role, she had undertaken multiple roles across finance domain between 2003 to 2015 in Dubai and India for GE. Ms. Bhavana Agrawal is an All-India rank holder as a Chartered Accountant.

Name of the Director	Mr. Arun Krishna	Ms. Bhavana Agrawal
Terms and conditions of Appointment/ Reappointment	Eligible to retire by rotation and remuneration as recommended by the Nomination & Remuneration Committee and approved by the Board from time to time.	Re-designed as a Non-Executive Non-Independent Director of the Company w.e.f., September 1, 2026 eligible to retire by rotation and remuneration as recommended by the Nomination & Remuneration Committee and approved by the Board from time to time.
Remuneration last drawn as on March 31, 2026	Not Applicable	₹25,630,727
Number of Meetings of Board attended during the year 2025-26	Not Applicable	6
Remuneration proposed to be paid	Nil	Nil
Directorships held in other listed companies	None	None
Membership/ Chairmanships of Committees of other listed companies	None	None
Shareholding in the Company (No. of shares)	Nil	Nil
Relationship between Directors, inter-se	None	None

By order of the Board
For **AstraZeneca Pharma India Limited**

Date: August 10, 2026

Tanya Sanish
Company Secretary
ACS. No. A25784