

October 16, 2026

The Manager- Listing
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir/ Madam,

Sub: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report

This is in reference to our intimation dated September 11, 2026, enclosing therewith Postal Ballot Notice dated August 10, 2026, seeking consent of the Members of the Company through Ordinary Resolutions towards the following:

- a) Appointment of Mr. Arun Krishna (DIN: 11876664) as Non-Executive Director of the Company; and
- b) Change of designation of Ms. Bhavana Agrawal (DIN: 10485441) from Executive Director to Non-Executive Director of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Ordinary Resolutions have been passed by the Members of the Company with requisite majority.

We are enclosing herewith the Voting Results along with the Scrutinizer's Report and the same are being placed on the Company's website at <http://www.astrazeneca.com/india> and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above on record.

Thanking you,

For AstraZeneca Pharma India Limited

Tanya Sanish
Company Secretary & Compliance Officer
ACS No.: A25784

Encl: as above