LUPIN

July 5, 2022

LL/BC/2022

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

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 view of the continuing global COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide General Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 and vide Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred to as 'Circulars'), have allowed companies to conduct AGM through VC/ OAVM without the physical presence of Members at a common venue.

We wish to inform you that in compliance with the Circulars, the 40th AGM of the Company is being held on **Wednesday, August 3, 2022, at 4.00 p.m. (IST)** through VC/OAVM.

Record Date for Equity Shares

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 **Friday, July 15, 2022,** 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, 2022, @ 200% i.e., ₹ 4/- per equity share of ₹ 2/- each, if declared at the AGM, shall be paid to those Members whose names appear: -

a) As beneficial owners as at the end of the business day on **Friday, July 15, 2022,** 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 **Friday, July 15, 2022,** after giving effect to all valid share transfers in physical form lodged with Link Intime India Private Limited (RTA) or Company on or before the close of business hours on **Friday, July 15, 2022**.

We wish to confirm that in terms of the Listing Regulations, all shares received for transfer one month prior to this Notice have been duly transferred. We hereby undertake that the shares pending transfer as also, further shares lodged for transfer will be transferred within the stipulated period.

Dividend (if declared) shall be remitted electronically, wherever relevant bank details are available, and the rest shall be paid through Pay orders payable at par, at all major centers.

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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 National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Those Members, attending the AGM through VC/OAVM facility or 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 **Tuesday, July 26, 2022**. 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	Tuesday, July 26, 2022
2.	Remote e-voting period will commence on	Saturday, July 30, 2022 at 9.00 a.m. (IST)
3.	Remote e-voting period will end on	Tuesday, August 2, 2022 at 5.00 p.m. (IST)
4.	Annual General Meeting	Wednesday, August 3, 2022, at 4.00 p.m. (IST)
5.	Announcement of results of Remote e-voting together with voting done at AGM	Not later than Friday August 5, 2022.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For LUPIN LIMITED

LUPIN LIMITED INDIA MUMBAI

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.