

August 3, 2021

To	To
Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051	The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001
Company Code No. AUROPHARMA	Company Code No. 524804

Dear Sir,

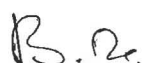
Sub: 34th Annual General Meeting of Aurobindo Pharma Limited

We hereby inform that the 34th Annual General Meeting of the Company is scheduled to be held on **Thursday, August 26, 2021 at 3.30 PM (IST)** through video conferencing / other audio visual means. The Notice of the 34th Annual General Meeting and Annual Report for the financial year 2020-21 will be sent to all shareholders whose email IDs are registered with the Company / Depositories and will also be made available on the Company's website at <https://www.aurobindo.com/investors/results-reports-presentations/annual-reports/> in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Tuesday, August 24, 2021 to Thursday, August 26, 2021** (both days inclusive).

Please take the information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

