LUPIN LIMITED

Registered Office: Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
CIN: L24100MH1983PLC029442 | **Tel:** +91 22 6640 2323
E-mail: investorservices@lupin.com | **Website:** www.lupin.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-Fourth Annual General Meeting of Lupin Limited will be held on Tuesday, August 04, 2026, at 04.00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon and, in this regard, to consider and, if thought fit to pass, the following Resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.

   RESOLVED FURTHER THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To declare a final dividend on the Equity Share of the Company for the financial year ended March 31, 2026 and, in this regard, to consider and, if thought fit to pass, the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the recommendation of the Board of Directors of the Company, a final dividend of ₹18/- (Rupees Eighteen Only) per equity share of face value ₹2/- (Rupees Two Only) each, fully paid-up, for the financial year ended March 31, 2026, be and is hereby declared."

3. To appoint Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation and being eligible, offers himself, for re-appointment and, in this regard, to consider and, if thought fit to pass, the following Resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby appointed as a Director of the Company."

4. To appoint Deloitte Haskins & Sells Chartered Accountants LLP as the Statutory Auditors of the Company and, in this regard, to consider and, if thought fit to pass, the following Resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and based on the recommendations of the Audit Committee and the Board of Directors of the Company, Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739), be and is hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the Forty-Fourth Annual General Meeting until the conclusion of the Forty-Ninth Annual General Meeting of the Company, on such remuneration and reimbursement of expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors from time to time.

   RESOLVED FURTHER THAT the Board of Directors, which term shall be deemed to include any Committee constituted by the Board, be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

SPECIAL BUSINESS:

5. To ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2027 and, in this regard, to consider and, if thought fit to pass, the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and other applicable Rules, if any, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), the remuneration of ₹ 10,00,000/- (Rupees Ten Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2027, as approved by the Board of Directors on the recommendation of the Audit Committee, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors, which term shall be deemed to include any Committee constituted by the Board, be and is hereby authorized to do all such acts, deeds, matters and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

By Order of the Board of Directors
For Lupin Limited

Amit Kumar Gupta
Company Secretary
(ACS - 15754)

Mumbai, May 07, 2026

Registered Office:
Kalpataru Inspire, 3rd Floor,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

LUPIN

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") and Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which sets out the material facts relating to the Business proposed to be transacted at the Annual General Meeting ("AGM") is annexed herewith. Additional information in respect of Director seeking re-appointment as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings i.e., SS-2, issued by the Institute of Company Secretaries of India, is given in **Annexure 'A'** to the Explanatory Statement.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020, and the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), has permitted the companies to hold the AGM through Video Conferencing or through other Audio Visual Means ("VC/OAVM") without the physical presence of Members at a common venue. Therefore, in compliance with the applicable provisions of the Act and in terms of the MCA Circulars, the AGM is held through VC/OAVM. The deemed venue of the AGM will be the Registered Office of the Company.

3. Since the AGM being through VC/OAVM, physical attendance of the Members is not required and the facility for appointment of proxies by Members is not available. Therefore, Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. The Members can join the AGM through VC/OAVM mode 30 minutes before the scheduled time for commencement of the AGM by following the procedure mentioned in this Notice. The facility to participate shall be made available to at least 1,000 Members on a first come first served basis in accordance with provisions of the MCA Circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

5. Institutional/Corporate Members (i.e., other than individuals, HUFs, NRIs, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board or governing body Resolution, authorization, etc., with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote and attend the AGM through VC/OAVM on their behalf, to the Scrutinizer's e-mail id: scrutinisers@mmjc.in with a copy marked to evoting@nsdl.com. They 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.

   In accordance with the provisions of the MCA Circulars and the SEBI Listing Regulations, read with the applicable circulars issued by SEBI in this regard, the Notice of the AGM along with the Integrated Report for financial year 2025-26 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories. The Notice of the AGM and the Integrated Report for financial year 2025-26 are available on the website of the Company i.e. www.lupin.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

   Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations a letter providing the web-link for accessing the Integrated Report for financial year 2025-26, will be sent to those Members who have not registered their e-mail address with the Company/RTA/Depositories.

6. Members holding shares in physical or dematerialized form can opt for one-time registration of their e-mail address by visiting the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html. After successful submission of the e-mail address, NSDL will e-mail a copy of this AGM Notice and Integrated Report for financial year 2025-26.

7. Members can also opt for permanent registration of their e-mail address with their concerned Depository Participants ("DPs"), in respect of shares held in dematerialized form and with RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) in respect of shares held in physical form, by writing to investor.helpdesk@in.mpms.mufg.com

8. Members who have already registered their e-mail address are requested to keep their e-mail address validated/updated with their DPs/RTA to enable servicing of notices/documents/reports and other communications electronically to their e-mail address in future.

9. **Inspection of Documents**

   The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the Certificates from the Secretarial Auditor of the Company certifying that the stock option plans of the Company are being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, will be available electronically for inspection by the Members during the AGM. All the documents referred to in this Notice and Explanatory Statements, shall also be available electronically for inspection without payment of any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents are requested to send an e-mail to agm@lupin.com mentioning their name, Folio No./Client ID and DP ID and the documents they wish to inspect. Inspection shall be provided during the business hours of the Company.

10. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker at the AGM by sending an e-mail from their registered email-ID to the Company at agm@lupin.com mentioning their name, Folio No./Client ID and DP ID, PAN and Mobile Number between **Friday, July 24, 2026 (09.00 a.m.)** to **Tuesday, July 28, 2026 (05.00 p.m.)**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

11. Dividend

- **i.** The Final Dividend, as recommended by the Board and if declared at the AGM, will be paid, subject to tax deduction at source within 30 days from the date of declaration, to those Members whose names appear in the Register of Members/ List of Beneficial Owners furnished by NSDL and Central Depository Services (India) Limited ("CDSL"), as at the close of business hours on **Friday, July 17, 2026 ("Record Date")**.
- **ii.** In respect of Members holding shares in dematerialized form, the bank details registered against their respective demat account will be used for payment of dividend. The Company/RTA will not act on any direct request from Members holding shares in dematerialized form for change/deletion of such bank details.
- **iii.** Pursuant to relevant SEBI Circulars, dividend to the Members holding shares in physical form shall be paid in electronic mode only. Such payment shall be made only after they have furnished their PAN, Contact Details (Postal Address and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company/RTA. Relevant FAQs have been published by SEBI in this regard which can viewed at https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf
- **iv.** Members are requested to note that pursuant to the provisions of Sections 124 and 125 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, dividends, if not claimed for a period of seven years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, shares in respect of such dividends which have not been claimed for a period of seven consecutive years are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Member(s) are requested to claim their unclaimed dividends and/or shares by contacting the RTA at investor.helpdesk@in.mpms.mufg.com. Members can claim their dividends and/ or shares already transferred to the IEPF Authority by submitting an online application in the prescribed Form No. IEPF-5 available on the website of www.iepf.gov.in
- **v.** As per the Income Tax Act, 2025 ("the IT Act"), dividends paid or distributed by the Company is taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source from dividends paid to shareholders. The Members are requested to refer the detailed communication on tax deductible at source on dividend which is appended below to this Notice.

12. Special window for re-lodgement of physical share transfer requests

SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD POD/I/3750/2026 dated January 30, 2026, has opened a special window to facilitate re-lodgement of transfer and dematerialization of physical securities that were sold or purchased prior to April 01, 2019. The window has been opened on February 05, 2026 will continue till February 04, 2027. Additionally, the facility extends to transfer requests that were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process issues, or for any other reason.

Transfers will be approved subject to submission of all required documents. All transfers processed under this window will be credited solely in dematerialized form and will carry a one-year lock-in period from the date of transfer registration.

13. Miscellaneous Instructions

- **i.** SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only, while processing service requests viz., Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition. Therefore, the Members are requested to contact the Company/RTA, for assistance in this regard.
- **ii.** In accordance with Regulation 40 of the SEBI Listing Regulations, any fresh transfer requests for shares shall be processed in demat form only. Therefore, to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize their shares held by them in physical form.
- **iii.** Members holding shares singly are advised to avail nomination facility. As per the provisions of Section 72 of the Act, the facility for making nomination is available for Members in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their DPs in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form, quoting their folio number.

iv. Members are requested to:

a) Quote DP ID & Client ID/Folio number in all their correspondence with the Company or the RTA; and

b) Approach the RTA for consolidation of multiple ledger folios into one.

v. Non-Resident Indian Members are requested to inform the RTA immediately of:

a) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier; and

b) Change in their residential status and address on their return to India for permanent settlement.

vi. Members holding shares in dematerialized form are requested to intimate changes, if any, pertaining to their name, postal address, bank account details, PAN, nomination, power of attorney, e-mail ID, contact numbers, etc., to their DPs. Members holding shares in physical form are requested to intimate these details to the RTA.

vii. SEBI has mandated the submission of PAN by every participant in the securities market to the RTA and linking PAN with Aadhar. Members holding shares in electronic form are requested to submit their PAN to their DPs, if not submitted earlier. Members holding shares in physical form are requested to submit their PAN to the RTA, if not submitted earlier.

viii. SEBI vide its circulars has established a common Online Dispute Resolution Portal ("ODR portal") an additional mechanism for investors to resolve their grievances. Please note, post exhausting the option to resolve their grievance with the Company/RTA and through existing SCORES platform, the investors can initiate dispute resolution through the ODR portal (https://smartodr.in/login).

14. Instructions on Remote e-Voting

i. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, read with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, the Company will provide Remote e-Voting facility to its Members in respect of the businesses to be transacted at the AGM.

ii. The Company has availed the services of NSDL for conducting the AGM through VC/OAVM and for providing facility to the Members to cast their votes using an electronic voting system from any place before the meeting and during the AGM i.e., Remote e-Voting. The process and manner for accessing the Remote e-Voting facility provided by NSDL is explained below in this Notice.

iii. The Remote e-Voting period prior to AGM commences on **Friday, July 31, 2026 at 09.00 a.m. (IST) and ends on Monday, August 03, 2026 at 05.00 p.m. (IST)**. Once the vote on the Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.

iv. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company. Members whose names appear in the Register of Members/List of Beneficial Owners as on **Tuesday, July 28, 2026 ("Cut-Off Date")** will be eligible to cast their vote electronically through Remote e-Voting facility provided by NSDL. Members attending the AGM and who have not cast their vote prior to the AGM will be able to vote during the AGM. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. If a Member has opted for Remote e-Voting prior to the AGM, he/she may attend the AGM, but shall not be entitled to cast their vote again.

v. In case of joint holders, only such joint holder who is higher in the order of names as per the Register of Members of the Company/List of Beneficial Owners, as of the Cut-Off Date, shall be entitled to vote electronically through Remote e-Voting facility provided by NSDL.

vi. Members holding shares in dematerialized form who acquires shares after dispatch of this Notice and hold shares as on the Cut-Off Date, are requested to follow the steps mentioned in this Notice under the heading 'Access to NSDL e-Voting system'. Members holding shares in physical form and non-individual Members, who acquire shares after dispatch of this Notice and holding shares as of the Cut-Off Date, are requested to obtain the login ID and password by sending request to evoting@nsdl.com. However, if you are already registered with NSDL for Remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purpose only.

vii. The Board of Directors of the Company has appointed Mr. Saurabh Agarwal or in his absence Mr. Vaibhav Dandawate, Partners of Makarand M. Joshi & Co., Company Secretaries (Firm Registration No. P2009MH007000) to act as the Scrutinizer to scrutinize the Remote e-Voting process in a fair and transparent manner in accordance with the provisions of the Act and the Rules made thereunder.

viii. The Scrutinizer on completing the scrutiny of Remote e-Voting will submit its Report to the Chairperson or any other person duly authorized by the Chairperson. The Results along with the Scrutinizer's Report will be declared by the Chairperson or person so authorized within two working days from the conclusion of AGM.

ix. The results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. www.lupin.com and on the website of our RTA i.e. https://instavote.linkintime.co.in and the website of NSDL at www.evoting.nsdl.com and the same shall also be disseminated to BSE and NSE, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

x. The details of the process and manner for Remote e-Voting and joining the AGM is explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 09, 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 the depositories and DPs. Members are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-Voting facility.

Login method for individual shareholders holding securities in demat mode/physical mode is given below: -

Individual Shareholders holding securities in dematerialized mode with NSDL

A. OTP based login

1. For OTP based login click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.
2. Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
3. Enter the OTP received on your registered email ID/mobile number and click on login.
4. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.
5. 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 or joining virtual meeting and voting during the meeting.

B. NSDL IDeAS facility

If you are already registered, follow the below steps:

1. Visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a personal computer or on a mobile.
2. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section.
3. A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.
4. Click on "Access to e-Voting" appearing on the left-hand side under e-Voting services and you will be able to see e-Voting page.
5. Click on options available against Company name or e-Voting service provider – NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting and e-Voting during the meeting.

If you are not registered, follow the below steps:

1. Option to register is available at https://eservices.nsdl.com.
2. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.
3. Please follow steps given in points 1-5.

C. e-Voting website of NSDL

1. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile phone.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will need to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL website wherein you can see e-Voting page. Click on options available against Company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and e-Voting during the meeting.

D. Shareholders/Members 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

For Individual Shareholders holding securities in dematerialized 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 and New System Myeasi Tab and then use the existing Myeasi 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 vote during the remote e-Voting period. Additionally, there are 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 the e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

For Individual Shareholders (holding securities in demat mode) login through their DPs

1. You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-Voting facility.
2. Once logged-in, you will be able to see the e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
3. Click on options available against Company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and e-Voting during the meeting.

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

Helpdesk for Individual Shareholders holding securities in demat mode for any 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 technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 002 - 4886 7000.
Individual shareholders holding securities in demat mode with CDSL	Members facing technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911.

B) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section.
3. 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.
4. 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.
5. 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***

6. Password details for shareholders other than Individual shareholders 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?
      i) 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'.
      ii) If your e-mail ID is not registered, please follow steps mentioned below in **'Process for those shareholders whose e-mail IDs are not registered'**.
7. 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) "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.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP based login for casting votes on e-Voting system of NSDL.

8. After entering your password, tick on agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. 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 and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period or casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting". The EVEN for ordinary shares is 140198.
3. Now you are ready for e-Voting as the Voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. It is strongly recommended not to share your password with any other person 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.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 – 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President at evoting@nsdl.com.
3. Members may send a request to evoting@nsdl.com for procuring User ID and password for e-Voting by providing demat account number/Folio number, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained above.
4. The instructions for Members for e-Voting on the day of the AGM are mentioned in NSDL procedure above.

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:

1. 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 e-mail to investorservices@lupin.com.
2. In case shares are held in demat mode, please provide DP ID-Client ID (16 digit DP ID + Client ID 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 investorservices@lupin.com. If you are an individual shareholder 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 and joining virtual meeting for Individual shareholders holding securities in demat mode.'
3. Alternatively, shareholders/members may send a request to evoting@nsdl.com for procuring User ID and Password for e-Voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 09, 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 DPs. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against Company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company i.e., 140198 will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in this Notice to avoid last minute rush.
2. Members are encouraged to join the meeting through tablets/laptops connected through broadband for better experience.
3. Further Members will be required to allow camera for joining the meeting through VC/OAVM and use internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Members connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 4 - Appointment of Deloitte Haskins & Sells Chartered Accountants LLP as the Statutory Auditors of the Company and fix their remuneration to be passed as an Ordinary Resolution:

This explanatory statement is provided though strictly not required as per Section 102 of the Companies Act, 2013 ("the Act").

Pursuant to the provisions of Section 139 of the Act read with the Rules made thereunder, the Members of the Company at the Thirty-Ninth Annual General Meeting held on August 11, 2021, had re-appointed B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a second term of five years to hold office from the conclusion of the Thirty-Ninth Annual General Meeting till the conclusion of the Forty-Fourth Annual General Meeting.

The Board of Directors of the Company, at its meeting held on May 07, 2026, based on the recommendation of the Audit Committee, has proposed the appointment of Deloitte Haskins & Sells Chartered Accountants LLP, (Firm Registration No. 117364W/W100739) ('Deloitte'), as Statutory Auditors of the Company in place of B S R & Co. LLP, for a term of five consecutive years, commencing from the conclusion of the Forty-Fourth Annual General Meeting till the conclusion of the Forty-Ninth Annual General Meeting, on such remuneration as may be decided by the Board of Directors on the recommendation of the Audit Committee.

The Audit Committee and the Board of Directors, while recommending the appointment of Deloitte as the Statutory Auditors of the Company, have evaluated various factors, including their independence, eligibility and qualifications, professional credentials, industry expertise, and experience in auditing companies of similar scale and complexity.

Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP w.e.f., June 02, 2021. Deloitte is registered with the Institute of Chartered Accountants of India ('ICAI') (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Firm has around 120 Partners and has offices in Mumbai, Gurugram, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Pune. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.

Pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Act read with the Companies (Audit and Auditors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Deloitte has furnished its consent and eligibility certificate, including a valid Peer Review Certificate issued by the Peer Review Board of the ICAI, confirming that its appointment, if approved, shall be in compliance with all applicable legal and regulatory requirements.

The proposed remuneration payable to Deloitte for statutory audit services for the financial year 2026-27 is ₹ 28.4 Million (Rupees Twenty Eight Million Four Hundred Thousand only), excluding applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit. The proposed remuneration does not represent any material change from the remuneration paid to the outgoing auditors for the financial year 2025-26 and is commensurate with the nature, scope and complexity of the audit services.

The remuneration payable to the Statutory Auditors for the ensuing financial year(s) of their term shall be determined by the Board of Directors, based on the recommendation of the Audit Committee and after due consultation with the Statutory Auditors.

In addition to statutory audit services, the Company may avail certifications and other permissible non-audit services from Deloitte, as permitted under Section 144 of the Act and subject to prior approval of the Audit Committee. The remuneration for such services shall be determined on mutually agreed terms.

The Board of Directors recommends the Ordinary Resolution as set out at Item No. 4 of the Notice for approval by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relative(s), are in any way deemed to be concerned or interested (financially or otherwise), in the proposed Ordinary Resolution set out at Item No. 4 of the Notice.

Item No. 5 - Ratification of remuneration of the Cost Auditor for the financial year ending on March 31, 2027 to be passed as an Ordinary Resolution:

In accordance with the provisions of Section 148 of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014, the Company is required to maintain cost records in accordance with the provisions of the Act and get the same audited by a qualified Cost Accountant.

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 07, 2026, have approved the re-appointment of Mr. Suresh D. Shenoy, Practising Cost Accountants, (FCMA Membership No. 8318), as the Cost Auditor to audit the cost records of the Company for the financial year ending on March 31, 2027 at a remuneration of ₹ 1.0 Million (Rupee One Million Only) plus applicable taxes and reimbursement of out-of-pocket expenses. There has been no change in the remuneration payable to Mr. Suresh D. Shenoy from that paid for the previous financial year 2025-26 for conducting the cost audit.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Mr. Suresh D. Shenoy for the financial year ending on March 31, 2027, needs to be ratified by the Members of the Company. Accordingly, the Board recommends passing of the Ordinary Resolution for ratification of the remuneration payable to Mr. Suresh D. Shenoy, as set out at Item No. 5 of this Notice.

None of the Directors and Key Managerial Personnel of the Company and their relative(s), are in any way deemed to be concerned or interested (financially or otherwise), in the proposed Ordinary Resolution set out at Item No. 5 of the Notice.

By Order of the Board of Directors
For Lupin Limited

Amit Kumar Gupta
Company Secretary
(ACS - 15754)

Mumbai, May 07, 2026

Registered Office:
Kalpataru Inspire, 3rd Floor,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

Annexure 'A'

Additional information on Director seeking re-appointment pursuant to Regulation 36(3) of the SEBI Listing Regulations and SS-2:

Name of Director	Mr. Nilesh D. Gupta
DIN	01734642
Date of Birth	February 15, 1974
Age	52 years
Date of first appointment on the Board	October 08, 2008
Qualifications	Mr. Nilesh D. Gupta is a Chemical Engineer from the University Department of Chemical Technology, Mumbai and MBA from the Wharton School, University of Pennsylvania, USA, where he specialized in healthcare, strategic management and finance.
Brief Profile and Experience	Mr. Nilesh D. Gupta was appointed as a Director on Board in 2008. He was appointed as a Managing Director of the Company for the first time on September 01, 2013 and re-appointed for another term of five years each in 2018 and 2023, respectively. He is entrusted with substantial powers of management and is inter-alia responsible for the Company's research, supply chain, manufacturing, quality, and regulatory operations. Mr. Gupta has been instrumental in formulating and executing the core strategy that has helped the Company emerge as a global leader in the generics space and in India.
Nature of expertise in specific functional area/skills and capabilities	Corporate Governance, Leadership & General Management, Healthcare Pharma/Science & Technology, Manufacturing, Quality & Supply chain, Risk Management, ESG, Information Technology, Finance & Accounts and Mergers & Acquisition.
Terms of (re)appointment along with details of remuneration to be paid	As per the terms of appointment approved by the Members of the Company at the Forty-First Annual General Meeting of the Company held on August 03, 2023 and by way of postal ballot on September 25, 2025.
Last drawn Remuneration	Please refer the Corporate Governance Report of the Integrated Report which can be accessed at https://www.lupin.com/investors/
Directorships in other companies	Details of Directorships in other companies can be accessed at https://www.lupin.com/leader/nilesh-gupta/
Memberships/Chairmanships of Committees in companies	**Lupin Limited:** • Sustainability and Corporate Social Responsibility Committee – Member • Stakeholders' Relationship Committee – Member • Risk Management Committee – Member
Number of Board meetings of the Company attended during financial year 2025-26	Mr. Nilesh D. Gupta attended all 8 (eight) Board Meetings of the Company held during the financial year 2025-26.
Listed entities from which proposed appointee has resigned as Director in past 3 years	N.A.
No. of Shares held in the Company, including shareholding as a beneficial owner	903,614 fully paid-up equity shares of ₹ 2/- each.
Disclosure of inter-se relationship between Directors and Key Managerial Personnel	Mrs. Manju D. Gupta and Ms. Vinita Gupta are related to Mr. Nilesh D. Gupta.

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INSTRUCTION ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND

In accordance with the provisions of the Income Tax Act, 2025 ('the Act'), dividend paid by the Company is taxable in the hands of the shareholders. Therefore, the Company is required to deduct tax at source ('TDS') at rates applicable to each category of shareholders.

Shareholders are requested to ensure that their details i.e. Permanent Account Number ('PAN'), Residential status as per the Act i.e. Resident or Non-Resident as applicable, account category, email/postal address, bank account details are complete/updated in their account maintained with the Depository Participant (where shares are held in dematerialized form) and with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the Company's Registrar & Share Transfer Agent ('RTA') (where shares are held in physical form).

RESIDENT SHAREHOLDERS:

Category of shareholder	Tax Deduction Rate	Applicability/Documentation requirements
Resident shareholder (with valid PAN)	10%	TDS will be deducted under section 393(1)[Sl.No.7] read with 393(4) [Sl.No.10] of the Act, if the amount of dividend payable during Tax Year 2026-27 exceeds ₹ 10,000/-.
Resident shareholder (without/invalid PAN/ inoperative PAN as per section 397(2)(b) of the Act)	20%	(i) Shareholders have not furnished valid PAN or; (ii) Individual shareholders have not linked PAN with their Aadhaar
Resident individual submitting Form 121 (earlier, known as Form 15G/15H) as per section 393(6) of the Act	NIL	Form 121 duly completed and signed, provided that all the eligibility conditions are met. Eligible Resident shareholders may fill up the relevant declaration and submit at the link provided: https://easydividend.nexdigm.com/Shareholders Alternatively, Resident Individual Shareholders can submit Form 121 through their depositary participants i.e., National Securities Depository Limited ('NSDL') or Central Depository Services (India) Limited ('CDSL'). NSDL and CDSL have enabled acceptance of Form 121 electronically. Accordingly, shareholders holding shares in dematerialized form may submit Form 121 directly through their respective depository participant on or before Wednesday, July 15, 2026. The links to access the user Manual for filling and submission of declarations and the steps for submitting Form 121 through NSDL and CDSL are given at the end of this communication.
Shareholder who has received Certificate under section 395 of the Act	Rate provided in the certificate	Lower/NIL withholding tax certificate for the Tax Year 2026-27 if any obtained from the Income Tax authorities.
Insurance Company and Person Covered under section 393(5) of the Act (e.g. Mutual Funds, Business Trust, Alternative Investment fund (AIF) Category I and II, Government (Central/State). etc.)	NIL	Self-declaration along with their registration with concerned authority about their category, such as: - • Declaration and Registration certificate by shareholder qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938. • Declaration and Registration certificate by Mutual Fund shareholder eligible as specified at Schedule VII (Table: Sl. No 20 or 21) of the Act. • Declaration and Registration certificate by Category I/II Alternate Investment Fund (AIF) registered with SEBI specified at Schedule V (Table: Sl. No 1) of the Act. • Self-attested copy of valid approval granted by Commissioner as per Schedule XI – Part B of the Act to Recognized Provident Fund/Approved Gratuity Fund/Approved Superannuation Fund. The aforesaid declarations are to be submitted through the following link - https://easydividend.nexdigm.com/Shareholders

Transferring credit of tax deducted at source to other person: As per section 390 of the Act read with Rule 203(2) of the Income-Tax Rules, 2026, in case where the dividend is received in the hands of one person but is assessable in the hands of other person, the tax may be deducted in the name of such other person if the first-mentioned person provides a declaration containing specified information of the other person. Link of the declaration is given at the end of this communication as **Annexure I**.

NON-RESIDENT SHAREHOLDERS:

Category of shareholder	Tax Deduction Rate	Exemption applicability/Documentation requirement
Non-resident shareholders [including Foreign Institutional Investors (FIIs) and Foreign Portfolio Investors (FPIs)]	20% (plus applicable surcharge and cess) as per the Act **or** rate prescribed under Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of shareholders, whichever is lower.	To avail DTAA benefits, Non-resident shareholders are required to submit the following documents **by 5.00 pm (IST) on Wednesday, July 15, 2026**, through below mentioned link: https://easydividend.nexdigm.com/Shareholders **a)** Self-attested copy of **PAN**, if allotted by the Indian income tax authorities. **b)** **Tax Residency Certificate ('TRC')** issued by the tax/competent authority of the country of residency, evidencing and certifying tax residency status in that country during Tax year 2026-27. In case, the TRC is in a language other than English, a duly notarized and apostilled copy thereof, translated in English language would have to be provided. **c)** **Form 41** - Non-Resident has to file Electronic Form 41 on Indian Income Tax website – www.incometax.gov.in; refer "Steps for e-filing Form 41" in **Annexure II**. **d)** Self-declaration confirming **not having a Permanent Establishment in India and eligibility to Tax Treaty benefit** (for Tax year 2026-27 or calendar year 2026) as per format shared in Annexure III. Application of Tax Treaty rate shall depend upon the completeness of the documents submitted by the non-resident shareholder and are in accordance with the provisions of the Act.
Shareholder who has received certificate under section 395 of the Act	Rate provided in the certificate	Lower/NIL withholding tax certificate for the Tax Year 2026-27 if any obtained from the Income Tax authorities.

FOR ALL SHAREHOLDERS:

- All the documents submitted by the shareholder will be verified by the Company/its authorized representative and the same will be considered while deducting appropriate taxes, if they are in accordance with the provisions of the Act.
- If any income tax demand (including interest, penalty, or any other related charges) arises due to any misrepresentation, inaccuracy, or omission in the information provided or to be provided by the shareholders, the shareholders concerned shall be solely responsible for settling such demand. They shall also indemnify the Company against any resulting claims and be obliged to furnish all necessary information and documents, as well as fully co-operate in any proceedings before any income tax or appellate authority.
- **Please note that no communication on tax determination/deduction shall be entertained after Wednesday, July 15, 2026.**
- Shareholders are requested to note that in case tax on dividend is deducted at a higher rate on account of non-receipt or insufficiency of requisite documents, they can claim a refund at the time of filing income tax return. No claim shall lie against the Company for such taxes deducted.
- The Company will email the TDS certificate to shareholders on their registered email IDs as per statutory timelines. Shareholders can also use the "View Form 168" (earlier known as Form 26AS) facility available at https://www.incometax.gov.in/iec/foportal/.
- This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and other circulars issued by SEBI from time to time and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding security in physical mode.
- The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below: https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.
- The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

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- In terms of the amendment to Regulation 12 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective November 19, 2025, the Company shall not process dividend payments through physical instruments to any shareholders whose bank account details are not updated. Accordingly, such shareholders are requested to register or update their bank account details with their Depository Participant, in case the shares are held in dematerialized form, or with the RTA, in case the shares are held in physical form.
- All shareholder queries or service requests are to be raised only through Company's RTA's website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767. Please send your correspondence to our RTA at the following address:

MUFG Intime India Private Limited. (Formerly Link Intime India Private Limited)
Unit: Lupin Limited
C-101, Embassy 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083.
Telephone: 8108116767.

- All annexure links are as under:
  - i. To view/download - Declaration for transfer of credit of TDS to beneficial owner as per Rule 203 - **Annexure I** click here.
  - ii. To view/download - Steps to e-file Form 41- **Annexure II** click here.
  - iii. To view/download - Non-Resident Tax Declaration - **Annexure III** click here.
  - iv. To view/download - Form 121 click here.
  - v. To view/download Steps for submitting Form 121 through NSDL and CDSL click here.
  - vi. To view/download User Manual click here.