LUPIN INVESTMENTS PRIVATE LIMITED

CIN No.: U65990MH1984PTC034012
Regd. Office: 159, C. S. T. ROAD, KALINA, SANTACRUZ (E) MUMBAI 400098
Tel No. +91 22 66402323

October 08, 2026

To
The Company Secretary,
Lupin Limited,
3rd Floor, Kalpataru Inspire,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Akhil Kumar Gupta on the Board of Lupin Limited ("the Company")

We, Lupin Investments Private Limited, having our registered office at 159, C. S. T. Road, Kalina, Santacruz (E) Mumbai – 400098, being the shareholder of the Company, holding 207,194,390 fully paid-up equity shares (45.31%), propose the candidature of Mr. Akhil Kumar Gupta (DIN: 00028728), for his appointment as an Additional (Non-Executive, Independent) Director on the Board of the Company, pursuant to the provisions of Section 160 of the Companies Act, 2013.

We request you to process the above proposal and take such steps as may be required in this regard.

Thanking you,

Yours sincerely,
For Lupin Investments Private Limited

Sunil Makharia
Director
DIN: 00064399