



July 21, 2023

**BSE Limited**

Department of Corporate Services,  
P.J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

**Dear Sir/ Madam,**

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday August 3, 2023**, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2023.

The above is for your information and dissemination.

Thanking you,

For LUPIN LIMITED

**Rajvardhan  
Vishnu Satam**

**R. V. SATAM  
COMPANY SECRETARY  
(ACS - 11973)**

Digitally signed by Rajvardhan Vishnu Satam  
DN: cn=IN, st=Maharashtra,  
2.5.4.20=c19d8ef961d9fa59e973a093a4d3924b2532eb2f496ea7e2abcf  
74700f5375b7, postalCode=400104, street=2404,SEJAL TOWER,SEJAL  
PARK,LINK ROAD,GOREGAON WEST,Mumbai,Motilal  
Nagar,Borivali,Mumbai Suburban,  
pseudonym=9a4b7cd219ea516ad56e6d651dcbbe5b, title=0191,  
serialNumber=cf8eb60a88c796663c758ea25fa0b475d195f726c0b67  
a2f09c4342771b2a, o=Personal, cn=Rajvardhan Vishnu Satam  
Date: 2023.07.21 11:39:15 +05'30'