



July 21, 2023

BSE Limited

Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai Samachar Marg,
MUMBAI - 400 001.

National Stock Exchange of India Limited

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

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that as approved by the Board of Directors, the Company incorporated Lupin Atharv Ability Limited, wholly owned subsidiary, for neuro-rehabilitation business.

Thanking you,

For LUPIN LIMITED

**Rajvardhan
Vishnu Satam**

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

Digitally signed by Rajvardhan Vishnu Satam
DN: cn=N, st=Maharashtra,
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Nagar,Borivali,Mumbai Suburban,
pseudonym=9a4b7cd219ea516ad56e6d651dcbbe5b, title=0191,
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Date: 2023.07.21 11:56:58 +05'30'