



Lupin Limited

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

Corporate Identity Number: L24100MH1983PLC029442

Tel: +91 22 6640 2402/3 Email: investorservices@lupin.com

Website: www.lupin.com

NOTICE OF THE FORTIETH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of Lupin Limited (Company) will be held on **Wednesday, August 3, 2022, at 4.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set forth in the Notice dated May 18, 2022, convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company, 3rd Floor, Kalpataru Inspire, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 (Act).

In accordance with General Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 of the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'Circulars'), the Company shall send Notice of the Fortieth AGM and Integrated Report for the year ended March 31, 2022, through electronic mode, to those Members whose email addresses are registered with the Depository Participant/Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA). Notice of the AGM and the Integrated Report for the year ended March 31, 2022, circulated to Members will also be available on the websites of the Company www.lupin.com and on the websites of BSE Limited, National Stock Exchange of India Limited and RTA.

Pursuant to the provisions of Section 91 of the Act, read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has fixed **Friday, July 15, 2022**, as the '**Record Date**' for the purpose of ascertaining the shareholders who will be entitled to payment of Dividend if declared at the AGM.

Dividend for the year ended March 31, 2022, @ 200% i.e., ₹ 4.00 per equity share of ₹ 2/- each, if declared at the AGM, shall be paid to those Members whose names appear: -

- As beneficial owners as at the end of the business day on **Friday, July 15, 2022**, as per lists to be furnished by National Securities Depositories Limited (NSDL) and Central Depositories Services (I) Limited (CDSL), in respect of shares held in electronic form; and
- On the Register of Members of the Company as at the end of the business day on **Friday, July 15, 2022**, after giving effect to all valid share transfers in physical form lodged with RTA or Company on or before the close of business hours on **Friday, July 15, 2022**.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic means i.e., Remote e-Voting. The facility of casting votes by Members using an electronic voting system (Remote e-voting) will be provided by NSDL at <https://www.evoting.nsdl.com>.

Remote e-Voting period commences on **Saturday, July 30, 2022, at 9:00 a.m. (IST)** and ends on **Tuesday, August 2, 2022, at 5:00 p.m. (IST)**. During this period, Members holding shares in physical or dematerialised form as on **Tuesday, July 26, 2022, i.e., cut-off date**, may cast their votes electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, attending the AGM through VC/OAVM facility provided by NSDL at <https://www.evoting.nsdl.com> and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 4.00 p.m. (IST) till the expiry of 15 minutes after the AGM is over. Members who have casted their vote through Remote e-Voting prior to the AGM, will be eligible to attend/participate in the AGM through VC/OAVM, but will not be eligible to vote again at the meeting.

Voting rights of Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, July 26, 2022**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set forth in the Notice of the AGM.

Members can accord their assent/dissent by accessing the website <https://www.evoting.nsdl.com> and login by using their User ID and Password.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes members of the Company after the notice is sent through e-mail and holding shares as of on the cut-off date for voting i.e. Tuesday, July 26, 2022, may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if such shareholder is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting vote. If you forgot 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 toll free nos. 1800 1020 990 and 1800 224 430. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, July 26, 2022, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Ms. Neena Bhatia, Practising Company Secretary (FCS No. 9492 CP. No. 2661), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the Notice of the AGM to be sent to Members by NSDL. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by NSDL at <https://www.evoting.nsdl.com>. In case Members have any queries regarding remote e-voting/e-voting during the AGM, they may address the same to evoting@nsdl.co.in or Call 1800 1020 990 / 1800 224 430.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to investorservices@lupin.com.

In accordance with the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, effective April 1, 2020, dividend declared and paid by Company shall be taxable in the hands of the shareholders. The Company is required to deduct tax at source (TDS) at the rates applicable to each category of shareholders. Members are requested to follow the instructions about TDS on dividend mentioned in the Notice of the AGM for availing of exemption from TDS, if applicable.

For LUPIN LIMITED

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

**Place : Mumbai
Date : July 7, 2022**