



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

July 21, 2025

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500680

The Manager, Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PFIZER

Dear Sirs,

Sub: Proceedings of the 74th Annual General Meeting – Pfizer Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 74th Annual General Meeting of the Company held on Monday, July 21, 2025 at 3.00 P.M. IST.

Please take the above on record.

Thanking you,

Yours truly,
For **Pfizer Limited**

Prajeet Nair
Director – Corporate Services & Company Secretary

Encl.: A/a



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Proceedings of the 74th Annual General Meeting of Pfizer Limited held on Monday, July 21, 2025, at 3.00 p.m (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. The 74th Annual General Meeting ("AGM") of the Members of Pfizer Limited was held on Monday, July 21, 2025, at 3.00 p.m (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting commenced at 3.00 p.m (IST).
2. Mr. Pradip Shah, Chairman, (Non-Independent Non-Executive Director), chaired the Annual General Meeting from the Registered Office of the Company.
3. Mr. Pradip Shah informed that, the Meeting was held through VC / OAVM in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman further informed the Shareholders about the representations received from Corporate Shareholders.
5. The Chairman then introduced all the Directors and the Company Secretary attending the Meeting.

Mr. Pradip Shah, Chairman, Ms. Meenakshi Nevatia, Managing Director, Mr. L. Krishnakumar, Independent Director, Mr. Amit Agarwal, Executive Director - Finance & Chief Financial Officer, Mr. P. Rengan, Executive Director – Plant Operations and Mr. Prajeet Nair - Director – Corporate Services & Company Secretary attended the AGM from the Registered Office of the Company. Ms. Meena Ganesh – Independent Director and Ms. Sonia Singh – Independent Director attended the meeting virtually from Bengaluru and London respectively. The deemed venue for the AGM was the Registered Office of the Company.

6. The Statutory Auditors, Secretarial Auditor and Cost Auditor also attended the Meeting via Video Conferencing.

7. Mr. Prajeet Nair thereafter explained the guidelines regarding participation at the Annual General Meeting. Mr. Nair informed the Members that the proceedings of the meeting were being recorded as per the Circulars issued by the Ministry of Company Affairs and the video recording of the same would be available on the website of the Company.
8. Mr. Prajeet Nair stated that as the Meeting was conducted virtually without the presence of members in person, the Proxy facility was not necessitated and accordingly had not been provided. Further the Registers as required under Companies Act, 2013 were made available for inspection in electronic mode.
9. Mr. Prajeet Nair stated that under the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the notice of the Annual General Meeting had been provided by the Company. (CS) Mr. Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries, was appointed as the Scrutinizer for remote e-voting and e-voting at the Annual General Meeting.
10. Mr. Pradip Shah then delivered the Chairman's Speech to the Shareholders.
11. Ms. Meenakshi Nevatia, Managing Director thereafter made a presentation to the Members giving an overview of the 75 years Pfizer's legacy in India, the Company's Performance & Financial Highlights for the year under review, the momentum across key brands of the Company, Corporate Social Responsibility programs, highlights of Environmental Social Governance initiatives of the Company, insights into winning culture in the organization and also briefed the Members about the marketing authorization received for three new products proposed to be launched during 2025-2026.
12. Mr. Pradip Shah informed the members that the Notice convening AGM along with an electronic copy of the Annual Report for the financial year ended March 31, 2025, was circulated to the members of the Company. Physical copies of the Annual Report had been sent to the Shareholders who had requested for the same. He also stated that in terms of SEBI's recent Circular, the Company had sent letters containing weblink to the Annual Report, to the shareholders whose email IDs were not registered with the Company / Depository Participant(s).

With the consent of the Members, the Notice Convening the 74th Annual General Meeting, which was circulated to all the Members, was taken as read.

13. As there were no qualifications or adverse remarks in the Independent Auditors' Report and the Secretarial Auditor's Report, the same were not required to be read, and with the permission of the Members, both the reports were taken as read.
14. The Chairman thereafter took up the agenda according to the Notice and read the business agenda items which the Company proposed to transact vide the Notice of the 74th Annual General Meeting.

Ordinary Business:

- i. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon – By Ordinary Resolution.
- ii. To declare dividend of Rs. 165/- (1650%) per equity share for the financial year ended March 31, 2025 – By Ordinary Resolution.
- iii. Re-appointment of Mr. Amit Agarwal (DIN: 10465938) as a Director liable to retire by rotation – By Ordinary Resolution.

Special Business:

- iv. To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountant, for the financial year ended March 31, 2026 – By Ordinary Resolution.
 - v. To consider appointment of M/s. Parikh & Associates, as the Secretarial Auditors of the Company – By Ordinary Resolution.
15. Thereafter, the Chairman invited speaker shareholders who had registered themselves for the same. The Chairman thanked the Members for their valuable suggestions and questions. Ms. Meenakshi Nevatia responded to the queries raised and suggestions provided by the members.
16. The Chairman thereafter informed the Members that e-voting window was already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.
17. The Shareholders were informed that the results of the remote e-voting and e-voting conducted at Annual General Meeting would be declared within 2 working days from the conclusion of the Annual General Meeting.
18. The Meeting was concluded by the Chairman at 5.45 pm. (IST)

Thanking You,

Yours truly,

For **PFIZER LIMITED**

Prajeet Nair

Director – Corporate Services & Company Secretary

Date: July 21, 2025