



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

June 30, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter is being sent to the shareholders whose e-mail addresses are not registered with the Company / Depository Participants, providing the weblink for accessing the Annual Report of the Company for the financial year 2024-25.

We request you to take the above on record.

Yours truly,
For **Pfizer Limited**

Prajeet Nair
Director – Corporate Services & Company Secretary

Encl.: A/a



PFIZER LIMITED

CIN: L24231MH1950PLC008311

Registered Office: 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 **Website:** www.pfizerltd.co.in

Email ID: contactus.india@pfizer.com

Date: 30.06.2025

Dear Shareholder,

Sub.: Web-link of the Annual Report for the Financial Year ended March 31, 2025.

We wish to inform you that the 74th Annual General Meeting of Pfizer Limited will be held on Monday, July 21, 2025, at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

It may be further noted that the Notice of the 74th AGM along with the Annual Report for the Financial Year ended March 31, 2025, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s), only through electronic mode on Sunday, June 29, 2025.

In the absence of your email-ID being registered with the Depository Participant / Registrar and Transfer Agent of the Company, please find below web-link to access the Annual Report of Company for the financial year 2024-25 in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<https://www.pfizerltd.co.in/files/Pfizer-Limited-Annual-Report-FY-2024-25.pdf>

The detailed procedure(s) to be followed for (i) remote e-voting or e-voting through InstaPoll during the AGM, (ii) Speaker Registration, (iii) Posting of queries and (iv) joining the AGM through VC / OAVM have been provided in the Notice to the AGM, in Note nos. 16 – 21.

Member are requested to that note that registration of email ID and mobile number is now mandatory while voting electronically and joining virtual meetings.

Members who are holding shares in electronic mode are requested to update their email-ID with their respective DP and also submit their PAN and KYC details in case the same have not been updated.

Shareholders holding shares in physical mode are required to comply with the requirements of registration of their Email ID in Form ISR – 1 with the Registrar and Share Transfer Agent and other Know Your Customer (KYC) details in case the same have not been updated.

The Members may contact the Company's Registrar and Transfer Agent for any clarification / assistance in this regard at the below address:

KFin Technologies Limited

UNIT: PFIZER LIMITED

Selenium Tower B, Plot No 31 & 32,

Gachibowli Financial District, Nanakramguda,

Serilingampally, Hyderabad, Telangana – 500032.

Contact person: Mr. Premkumar Nair - Senior Manager

Tel: +91 40 6716 2222

TOLL FREE NO.: 1800-309-4001

E-mail ID: einward.ris@kfintech.com

Thanking You,

Yours faithfully,

For **Pfizer Limited**

Sd/-

Prajeet Nair

Director – Corporate Services & Company Secretary