



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

May 19, 2025

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

The 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 Sir/Madam,

Sub: Intimation of date of Annual General Meeting

**Ref.: Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors, at their meeting held on May 19, 2025, approved convening the 74th Annual General Meeting of the Company on Monday, July 21, 2025, through Video-Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Request you to please take the above on record.

Yours truly,
For Pfizer Limited

Prajeet Nair
Director – Corporate Services & Company Secretary

CIN: [L24231MH1950PLC008311](#)
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