

## **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 15, 2023

The Corporate Relationship Dept.

The Manager, Listing Dept.

BSE Limited The National Stock Exchange of India Ltd.

1st Floor, P.J.Towers Exchange Plaza, 5<sup>th</sup> Floor, Dalal Street, Fort Plot No. C/1, G Block

Mumbai – 400 001 Bandra-Kurla Complex, Bandra (E)

Scrip Code: 500680 Mumbai – 400 051 Scrip Symbol: PFIZER

Dear Sirs,

Sub: <u>Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed, disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2023.

The said disclosure is also available on the website of the Company i.e., <a href="https://www.pfizerltd.co.in">www.pfizerltd.co.in</a>

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Pfizer Limited

**Prajeet Nair** 

**Director – Corporate Services & Company Secretary** 

CIN: L24231MH1950PLC008311 Email ID: contactus.india@pfizer.com

Website: www.pfizerltd.co.in

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Details of the party listed entity entering into the transaction		Details of the counter party			Type of related party transaction	d party transaction  Value of the related party (Remarks on approval by Audit transaction as approved by the audit committee  by the audit committee  Value of transaction agrowed and are used to either part during the reporting period  In case monies are due to either part during the reporting			In case any financial indebt incurred to make or give los corporate deposits, advanc investments	ıns, inter-	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ and other etc.)	Cost Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Pfizer Limited	AAACP3334M	Pfizer Service Company BVBA, Belgium	ZZZZZ9999Z	Fellow subsidiary	Purchase of goods & services		On arm's length basis and in Ordinary course of business	220.59	33.53	83.56	Not Applicable					
2	Pfizer Limited	AAACP3334M	Pfizer Healthcare India Private Limited	AABCO2190F	Fellow subsidiary	Service income		On arm's length basis and in Ordinary course of business	1.78	-1.97	-4.05	Not Applicable					
3	Pfizer Limited	AAACP3334M	Pfizer Products India Private Limited	AADCP8985B	Fellow subsidiary	Service income	8.64	On arm's length basis and in Ordinary course of business	8.64	-10.02	-9.58	Not Applicable					
4	Pfizer Limited	AAACP3334M	Pfizer Export B.V.	ZZZZZ9999Z	Fellow subsidiary	Service Income		On arm's length basis and in Ordinary course of business	0.09		-	Not Applicable					
5	Pfizer Limited		Pfizer Worldwide Services Company	ZZZZZ9999Z	Fellow subsidiary	Service income		On arm's length basis and in Ordinary course of business	34.03		-20.19			Not Applica			
6	Pfizer Limited			AADCP8985B	,	Recovery of expense		On arm's length basis and in Ordinary course of business	0.14		-			Not Applica			
7	Pfizer Limited		John Wyeth & Brothers Ltd	ZZZZZ9999Z	Company collectively exercising significant influence	Recovery of expense		On arm's length basis and in Ordinary course of business	0.03		2.50	Not Applicable					
8	Pfizer Limited		Mr. Pradip Shah	AADPN9155G	1	Sitting Fees		On arm's length basis and in Ordinary course of business	0.03		-			Not Applica			
9	Pfizer Limited		Mr. Uday Khanna	AFEPK7061E	Independent Director	Sitting Fees		On arm's length basis and in Ordinary course of business	0.03		-			Not Applica			
Ľ	Pfizer Limited		Mr. Sunil Lalbhai	AAFPL0691R	Independent Director	Sitting Fees		On arm's length basis and in Ordinary course of business	0.03		-			Not Applica			
	Pfizer Limited		Ms. Meena Ganesh	ABPPG1456L	Independent Director	Sitting Fees		On arm's length basis and in Ordinary course of business	0.02		-			Not Applica			
	Pfizer Limited	AAACP3334M		AAHPS2626R	Key Managerial Personnel	Remuneration		On arm's length basis and in Ordinary course of business	3.89		-			Not Applica			
	Pfizer Limited		Mr. Milind Patil	AAEPP3949B	Key Managerial Personnel	Remuneration		On arm's length basis and in Ordinary course of business	1.45		-			Not Applica			
	Pfizer Limited	AAACP3334M		AJSPK0243Q	Key Managerial Personnel	Remuneration		On arm's length basis and in Ordinary course of business	1.62		-			Not Applica	ble		
15	Pfizer Limited	AAACP3334M	Mr. Prajeet Nair	AADPN9155G	Key Managerial Personnel	Remuneration	0.49	On arm's length basis and in Ordinary course of business	0.49	1 -	-			Not Applica	ble		