



**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 6, 2024

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: PFIZER

Dear Sirs,

**Sub: Board Meeting for consideration and to take on record the Audited Financial Results for the Financial Year ended March 31, 2024.**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 17, 2024**, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the Financial Year ended March 31, 2024 and to consider recommendation of dividend, if any, for the Financial Year ended March 31, 2024.

Pursuant to the “Pfizer Limited – Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading by Insiders”, the Trading Window of the Company was closed from March 31, 2024, till 48 hours after the results are made public on May 17, 2024.

Please take the above on record.

Thanking you,

Yours truly,

**For Pfizer Limited**

**Prajeet Nair**

**Director – Corporate Services & Company Secretary**

**Cc: National Securities Depository Limited (NSDL)  
Central Depository Services (India) Limited (CDSL)  
KFin Technologies Limited**