



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

August 7, 2024

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: Intimation of revised Record date.

Ref: Regulations 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We refer to our letter dated August 6, 2024, whereby an intimation was given that the 73rd Annual General Meeting of the Company is scheduled to be held on Wednesday, August 28, 2024 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The said intimation also stated that the record date for payment Dividend of Rs. 35/- (350%) per equity share is Friday, August 16, 2024. The Notice of 73rd Annual General Meeting was sent to the Members whose email addresses are registered with the Company / Depository Participant(s) on Tuesday, August 6, 2024.

The Company hereby informs that a corrigendum is issued to inform the Members that the **Record Date for the purpose of payment Dividend has been revised to Wednesday, August 21, 2024.** We request you to kindly take note of the revised record date as Wednesday, August 21, 2024.

Security Code	Type of Security	Record Date	Purpose
500680 (BSE) PFIZER EQ (NSE)	Equity Share	Wednesday, August 21, 2024	Payment of Dividend

Please note that the Notice of 73rd Annual General Meeting shall be read with the said corrigendum dated August 7, 2024. The said corrigendum will also be available on the Company's website www.pfizerltd.co.in and e-voting website of Company's Registrar & Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com>

Except the change of date from August 16, 2024, to August 21, 2024, all other items and contents of the Annual Report including the Notice of Annual General Meeting and Explanatory Statement dated July 29, 2024, would remain unchanged. We submit herewith the copy of the Corrigendum to the Notice of the 73rd Annual General Meeting of the Company for your reference.

Request you to 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 (Registrar & Transfer Agent)

Encl.: A/a



Pfizer Limited

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 E-mail ID: contactus.india@pfizer.com

CIN: L24231MH1950PLC008311

CORRIGENDUM TO NOTICE OF THE 73RD ANNUAL GENERAL MEETING

The Company has issued a notice dated July 29, 2024, convening the 73rd Annual General Meeting to be held on Wednesday, August 28, 2024 at 3.00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

The said Notice of the AGM ("AGM Notice") has been sent to the shareholders of the Company on August 6, 2024 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. This corrigendum is being issued to give effect to the change in record date for payment of dividend from Friday, August 16, 2024 to Wednesday, August 21, 2024. Accordingly, the following notes and references in the Annual Report shall read as under:

1) Note 4 on page 29 of the AGM Notice -

"4. The record date for the purpose of payment of dividend for the financial year ended March 31, 2024, is Wednesday, August 21, 2024.

The dividend for the financial year ended March 31, 2024, as recommended by the Board of Directors of the Company, if declared at the Annual General Meeting, will be paid to the Members on or before September 6, 2024, as under:

- (i) To all Beneficial Owners in respect of shares in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Wednesday, August 21, 2024.
- (ii) To all Members in respect of shares held in physical form as per the Register of Members, as may be made available by the Company's Registrar and Transfer Agent, as of the close of business hours on Wednesday, August 21, 2024."

2) Note 20 iii) on page 37 of the AGM Notice –

"iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., Wednesday, August 21, 2024, at close of business hours may obtain the User ID and password in the manner as mentioned below:..."

3) On page 97 of the Annual Report (Annexure-G to the Board's Report - Corporate Governance Report), the references of Record Date of Friday, August 16, 2024 shall be read as Wednesday, August 21, 2024.

For Pfizer Limited

Prajeet Nair

Director - Corporate Services & Company Secretary

Membership No.: ACS 19267