

NOTICE

NOTICE is hereby given that an **Extra-Ordinary General Meeting** of the Members of the Company will be held on Tuesday, October 18, 2022 at 11:30 Hrs. (IST) at the Registered Office of the Company situated at Cadila Corporate Campus, Sarkhej Dholka Road, Bhat, Ahmedabad – 3822100 at a shorter notice to transact the following business:

SPECIAL BUSINESS:

1. TO CONSIDER AND APPROVE GRANTING OF LOAN TO MARTAND AVIATION GLOBAL HOLDINGS LIMITED

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provision of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with relevant rules made thereunder and any other applicable provisions of the Act, including any modification(s) or re-enactment(s) thereof for the time being in force, the consent of members be and is hereby accorded to the Board of Directors of the Company to grant a loan up to \$ 4 Million, in one or more tranches at 4% (appropriate rate), to Martand Aviation Global Holdings Limited on such other terms and conditions as decided by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters as may be requisite in this regard."

Date : September 30, 2022
Place : Ahmedabad
Registered Office :
"Cadila Corporate Campus"
Sarkhej Dholka Road, Bhat
Ahmedabad - 382 210.
CIN: U24231GJ1991PLC015132



BY ORDER OF THE BOARD
For **CADILA PHARMACEUTICALS LIMITED**



Manoj Kumar Srivastava
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.
2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
3. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.
4. All the Documents as required under the law are available for inspection during the working hours at the registered office of the Company till the conclusion of this meeting.
5. The Company not being a listed company and does not having more than one thousand shareholders, provisions of section 108 read with the Companies (Management and Administration) Rules, 2014 relating to providing facility to the members to exercise their right to vote through electronic means, are not applicable.



STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

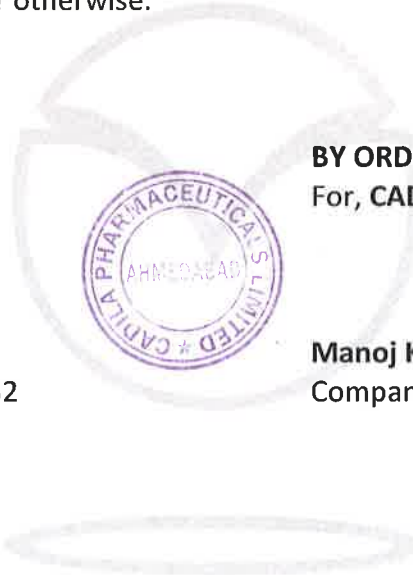
Item No. 1

The Board at its meeting held on September 30, 2022, subject to approval of Members, approved providing loan upto \$4 Million to Martand Aviation Global Holdings Limited (a joint venture of the Company and Satellite Overseas Holdings Limited in the ratio of 20:80) for its principal business activities.

Approval of the members by way of a Special Resolution is required under section 185 (2) of the Companies Act, 2013 to give such loans to persons in whom a Director is interested.

None of the Directors, Key Managerial Persons or their relatives except, Dr Rajiv I. Modi, is interested in said Resolution financially or otherwise.

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