

NEWS RELEASES

June 24, 2009

Wyeth Limited has informed the Stock Exchanges that the 61st Annual General Meeting of the Company will be held on August 21, 2009.

The Registrar of Members of the Company will be closed from Wednesday, 12th August, 2009 to Friday, 21st August, 2009 (both days inclusive) to determine the Members entitled to dividend, if approved, at the Annual General Meeting to be held on August 21, 2009.

The Board of Directors have recommended Dividend @ 325% i.e. Rs. 32.50 per equity share of Rs. 10 each on 2,27,20,059 Equity Shares of Rs. 10 each. The said Dividend, if declared, at the Annual General Meeting, will be paid on or after August 21, 2009.