

NEWS RELEASES

June 30, 2008

Wyeth Limited has informed the Stock Exchanges that the 60th Annual General Meeting of the Company will be held on September 5, 2008.

The Register of Members of the Company will be closed from Tuesday, 26th August, 2008 to Friday, 5th September, 2008 (both days inclusive) to determine the Members entitled to dividend, if approved, at the Annual General Meeting to be held on September 5, 2008.

The Board of Directors have recommended Dividend @ 300 % 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 September 5, 2008.