

CSD/BSE&NSE/AR 2021-22/2022-23  
 July 11<sup>th</sup>, 2022

**To**  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**25th Floor, P. J. Towers,**  
**Dalal Street, Mumbai - 400 001**

**To**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400 051**

**Scrip Code: 530239**

**Scrip Symbol: SUVEN**

Dear Sir/Madam,

**Sub: Furnishing of Notice of the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) and Annual Report 2021-22 of the Company under Regulation 34 of the SEBI (LODR) Regulations, 2015.**

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With reference to the above subject, pursuant to Regulation 34 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the **Notice of the 33<sup>rd</sup> Annual General Meeting** of the Members of the Company and the **Annual Report for the Financial Year 2021-22** which is simultaneously circulated to the shareholders through electronic mode. The 33<sup>rd</sup> Annual General Meeting will be held on **Thursday, August 04<sup>th</sup>, 2022 at 11:30 a.m. IST, through Video Conference (VC) / Other Audio Visual Means (OAVM)**. The Notice and Annual Report will also be hosted on the Company's website at: <http://www.suven.com/annualreports.aspx>.

The schedule of the AGM is set out below:

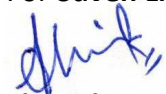
<b>Event</b>	<b>Event details</b>
Date and time of AGM	Thursday, August 04 <sup>th</sup> , 2022 at 11:30 a.m. IST
Mode	Video Conference (VC)/Other Audio Visual Means (OAVM)
Cut-off date for e-voting	Thursday, July 28 <sup>th</sup> , 2022
E-voting start date and time	Sunday, July 31 <sup>st</sup> , 2022 at 9:00 a.m. IST
E-voting end date and time	Wednesday, August 03 <sup>rd</sup> , 2022 at 5:00 p.m. IST

This is for your information and record.

Thanking you,

Yours faithfully,

For **Suven Life Sciences Limited**



**Shrenik Soni**

Company Secretary

Encl.: As above

## Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7

Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713

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