



SPARC/Sec/SE/2024-25/09

May 17, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Symbol: SPARC

Scrip Code: 532872

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting and Connected Matters

Board Meeting:

This is to inform that the meeting of the Board of Directors of Sun Pharma Advanced Research Company Ltd is scheduled to be held on Friday, May 24, 2024, inter alia;

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. To consider a proposal for obtaining an enabling resolution approval from the Shareholders at the ensuing Annual General Meeting for raising of funds through any of the permissible modes, subject to the receipt of necessary approvals.

Trading Window Closure:

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company as intimated vide our letter dated March 28, 2024 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from April 01, 2024 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd.**

Kajal Damania
Company Secretary and Compliance Officer