

Sun Pharmaceutical Industries Limited

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Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



May 13, 2024

National Stock Exchange of India Limited
NSE Code: SUNPHARMA

BSE Limited
Stock Code: 524715

Subject: 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 Pharmaceutical Industries Limited is scheduled to be held on Wednesday, May 22, 2024, inter alia,

1. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
2. To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for approval of the shareholders at the ensuing Annual General Meeting.

Trading Window Closure

Further to our communication dated March 26, 2024, the Trading Window has been closed from Monday, April 01, 2024 which shall remain closed till Friday, May 24, 2024 i.e. after 48 hours of the declaration of financial results.

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No.: A23983