

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, India.
Tel. : (91-22) 4324 4324
Fax.: (91-22) 4324 4343
Website : www.sunpharma.com
CIN : L24230GJ1993PLC019050



August 4, 2021

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

Scrip Name: SUNPHARMA

Scrip Code:524715

Sub: Notice of Book Closure and details of 29th Annual General Meeting of Sun Pharmaceutical Industries Limited (“the Company”) for the financial year ended March 31, 2021.

Dear Sir / Madam,

This is to inform you that the 29th Annual General Meeting of the shareholders of the Company (“29th AGM”) would be held on **Tuesday, August 31, 2021 at 03:00 p.m.** IST through Video Conferencing / Other Audio-Visual Means.

Further, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 25, 2021 till Tuesday, August 31, 2021 (both days inclusive)** for the purpose of holding of the 29th AGM and declaration and payment of final dividend of Rs. 2/- per equity share, for the financial year ended March 31, 2021, subject to approval of the shareholders at the 29th AGM.

The dividend, if approved at the 29th AGM, shall be paid to the equity shareholders of the Company whose names stand in the Register of Members as beneficial owners at the close of the business as on Tuesday, August 24, 2021, as per the list provided by the National Securities Depository Limited and the Central Depository Services (India) Limited in respect of shares held in electronic form and as members in the Register of Members of the Company after giving effect to valid transmissions/ transpositions in physical form lodged with the Company on or before Tuesday, August 24, 2021.

The payment of said Dividend, subject to deduction of tax at source, shall be made on or before about September 17, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok Bhuta
Compliance Officer