

Sun Pharmaceutical Industries Limited

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



May 11, 2023

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

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

Stock Code: 524715

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and Connected Matters

Board Meeting

We hereby inform you that a meeting of the Board of Directors of Sun Pharmaceutical Industries Limited is scheduled to be held on Friday, May 26, 2023, inter alia;

1. To approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended March 31, 2023.
2. To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023.

Trading window closure

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from April 01, 2023 till May 28, 2023 i.e. after 48 hours of the declaration of financial results.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thank You.

For Sun Pharmaceutical Industries Limited

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