

Sun Pharmaceutical Industries Limited

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Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



October 13, 2023

National Stock Exchange of India Limited

NSE Code: SUNPHARMA

BSE Limited

Stock Code: 524715

Subject: Intimation of Board Meeting and Connected matters

Board Meeting

This is to inform you that a meeting of the Board of Directors of Sun Pharmaceutical Industries Limited (“Company”) is scheduled to be held on Wednesday, November 01, 2023, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

Trading Window Closure

Further to our intimation dated September 25, 2023, the Trading Window has been closed from Sunday, October 01, 2023 and shall remain closed till Friday, November 03, 2023 i.e. after 48 hours of the declaration of financial results.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)

Company Secretary and Compliance Officer

ICSI Membership No.: A23983