



SPARC/Sec/SE/2024-25/19

July 08, 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 of the 19th Annual General Meeting of the Company

This is to inform that the 19th Annual General Meeting ("AGM") of the Company will be held on Monday, August 12, 2024 at 04:00 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2023-24 (including the Notice of the AGM) will be sent, electronically, to those shareholders whose e-mail address is registered with the Registrar and Transfer Agent/ Depository Participant(s)/ Depositories. The said Annual Report including Notice will be made available on the website of the Company at www.sparc.life.

The details such as manner of (i) registering / updating e-mail address / bank account details, etc. (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice.

The Company has fixed Monday, August 05, 2024 as the "Cut-off Date" for the purpose of determining the shareholders eligible to vote on the resolutions set out in the Notice and/or to attend the AGM.

Please take the above intimation on record and disseminate.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**

Kajal Damania
Company Secretary and Compliance Officer