

CSD/SE/BM-NOTICE/2024-25  
December 27, 2024

To  
The Manager  
Department of Corporate Services  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code: 543064

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of the Company**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter and nine-months ending December 31, 2024.

Further, please note that under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from January 01, 2025, to February 14, 2025 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Suven Pharmaceuticals Limited**

**Kundan Kumar Jha**  
*Company Secretary, Compliance Officer and Head-Legal*

## **Suven Pharmaceuticals Limited**

**Registered Office:** # 215 Atrium, C Wing, 8th Floor,  
819-821, Andheri Kurla Road, Chakala, Andheri East,  
Chakala Midc, Mumbai- 400093, Maharashtra, India  
Tel: 91 22 61539999

**Corporate Office:** # 202, A-Wing, Galaxy Towers,  
Plot No.1, Hyderabad Knowledge City, TSIC,  
Raidurg, Hyderabad - 500081 Telangana, India  
Tel: 91 40 2354 9414 / 3311

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