

## 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](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



July 15, 2024

**National Stock Exchange of India Limited**  
NSE Code: SUNPHARMA

**BSE Limited**  
Stock Code: 524715

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting and Connected matters**

---

### **Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 01, 2024, inter alia, to approve Quarterly Financial Results for Q1 of FY 2024-25.

### **Trading Window Closure**

Further to our communication dated June 25, 2024, the Trading Window has been closed from Monday, July 01, 2024 which shall remain closed till Saturday, August 03, 2024 i.e., after 48 hours of the declaration of financial results.

**For Sun Pharmaceutical Industries Limited**

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