



September 20, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip code: 532531

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
Scrip code: STAR

Dear Madam/ Sir,

**Sub: Intimation of Board Meeting and Investors Call**

We refer to Company's announcement of August 2, 2023 as part of Q1 FY24 Earnings Presentation about our intent to combine CDMO interests of the group to become one of India's top specialty pharmaceuticals CDMOs.

We now wish to inform you that a board meeting of the Company is scheduled to be held on Monday, September 25, 2023 to consider the above proposal.

The Company will also host a call on Monday, September 25, 2023 at 17:00 hrs IST to interact with the investors in connection with the above proposal.

This is for your information and records.

Thanks & Regards,  
For **Strides Pharma Science Limited**,

**Manjula Ramamurthy**  
**Company Secretary**  
**ICSI Membership No. A30515**

**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

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