

July 26, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Sub: Intimation to Members about Annual General Meeting of the Company and Record Date for the purpose of Final Dividend

We wish to inform you that 30th Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on **Friday, September 3, 2021 at 12:30 hrs IST** in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

As informed by the Company on May 27, 2021, Board of Directors has recommended a final dividend of Rs. 2.50 per share. The Record Date for the purpose of Final Dividend for FY 2020-2021 will be **Friday, August 6, 2021**. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

As prescribed under the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

This is for your information and records. This information will also be hosted on the Company's website, at www.strides.com

Thanking you,

Yours faithfully,
For **Strides Pharma Science Limited**



Manjula Ramamurthy
Company Secretary



Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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