

Sun Pharmaceutical Industries Limited

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CIN: L24230GJ1993PLC019050



January 15, 2024

National Stock Exchange of India Limited

NSE Code: SUNPHARMA

BSE Limited

Stock Code: 524715

Subject: Intimation of Board Meeting and Connected matters

A. Board Meeting

This is to inform that the meeting of the Board of Directors of Sun Pharmaceutical Industries Limited is scheduled to be held on Wednesday, January 31, 2024, inter alia,

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023
2. To consider and approve declaration of Interim Dividend for the financial year 2023-24

B. Record Date for Interim Dividend

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members as on February 9, 2024 which is the Record Date fixed for this purpose.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

C. Trading Window Closure

Further to our communication dated December 27, 2023, the Trading Window has been closed from Monday, January 01, 2024 and shall remain closed till Friday, February 02, 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