



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

Date: August 23, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 543434

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Symbol: SUPRIYA

Dear Sir (s),

**Sub: Intimation of Record Date and Book Closures date for the purpose of Dividend & Annual General Meeting**

Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 3, 2022 to Friday, September 16, 2022 (both days inclusive) purpose of Dividend and AGM. The Company has fixed Friday, September 2, 2022 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2022, if approved at the AGM.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,  
For Supriya Lifescience Limited

**Shweta Singh**  
Company Secretary & Compliance Officer  
Membership No.: A44973



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**Factory**

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