

SPARC/Sec/SE/2021-22/44

September 03, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: NSE: SPARC; BSE: 532872

Dear Sir/ Madam,

Sub: Notice of Book Closure and details of 16th Annual General Meeting of Sun Pharma Advanced Research Company Limited ("the Company") for the financial year ended March 31, 2021.

This is to inform you that the 16th Annual General Meeting of the members of the Company ("16th AGM") is scheduled to be held on Wednesday, September 29, 2021 at 05:00 P.M. IST through Video Conferencing / Other Audio-Visual Means.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 till Wednesday, September 29, 2021 (both days inclusive) for the purpose of holding of the 16th AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**



Dinesh Lahoti
Company Secretary and Compliance Officer
ICSI Membership No. A22471