

CSD/SE/BM-NOTICE/2023-24
January 29, 2024

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Monday, the 05th February, 2024 – Reg.,

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With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on **Monday, the 05th February, 2024 at 04:00 p.m. IST** at the Corporate Office, 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIC, Raidurg, Hyderabad, Telangana - 500081 of the Company, to consider, inter alia, and approve the following matter(s):

- To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the third quarter and nine months ended December 31, 2023 and other matters.

Please further note that **TRADING WINDOW** for dealing in the securities of the company is already closed from 01st January, 2024 as per PIT Code of the Company. Trading window will be opened from 08th February, 2024.

You are requested to take this notice on your record.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited

K. Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited