



August 8, 2024

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

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

Scrip Code: STAR

Scrip Code: 532531

Dear Madam/ Sir,

Sub: Notice of meetings of the Equity shareholders and Secured Creditors of Strides Pharma Science Limited convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (“Tribunal”)

Ref: Scheme of Arrangement amongst Strides Pharma Science Limited and Steriscience Specialties Private Limited and Onesource Specialty Pharma Limited (formerly known as Stelis Biopharma Limited) and their respective shareholders, under Section 230 to 232 of the Companies Act, 2013.

In continuation to our intimation on the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Meetings of Equity Shareholders and Secured Creditors of the Company**, as directed by Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide Order dated July 26, 2024, is scheduled to be held on **Tuesday, September 10, 2024** as below:

Particulars	Equity Shareholders	Secured Creditors
Day & Date of meeting	Tuesday, September 10, 2024	
Time of meeting	10:30 hrs IST	12:00 hrs IST
Mode of meeting	As per directions of the Tribunal, the meeting shall be conducted through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)	
Cut-off date for e-voting	September 3, 2024	
Remote e-voting start time	Thursday, September 5, 2024 at 09:00 hrs IST	For Secured Creditors, e-voting facility shall be provided at the meeting.
Remote e-voting end time	Monday, September 9, 2024 at 17:00 hrs IST	

Notice of Meetings along with accompanying documents are available on the Company’s website @ <https://www.strides.com/investor-shareholderinfo.html>.

Request you to kindly take note of the above.

Thanks & Regards,
For **STRIDES PHARMA SCIENCE LIMITED**

Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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