

CSD/BSE&NSE/2023-2024
September 4, 2023

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)

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We wish to inform you that the Company, “Suvan Pharmaceuticals Limited” filed an application before the Registrar of Companies, Hyderabad for an extension of holding Annual General Meeting (AGM) for the Financial Year 2022-23 which is due to be held on or before 30-Sep-2023 pursuant to the provisions of Section 96(1) of the Companies Act, 2013.

The Registrar of Companies, Hyderabad has approved the application and extended the date of Annual General Meeting (AGM) for 3 (three) months i.e. upto December 31, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For Suvan Pharmaceuticals Limited

K. Hanumantha Rao
Company Secretary

Suvan Pharmaceuticals Limited