



July 21, 2023

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

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

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Sub: Intimation about Record Date for the purpose of Dividend for FY23.

We wish to inform you that 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, August 28, 2023 at 12:30 hrs IST** through Video Conferencing or Other Audio-Visual Means (VC/OAVM) in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

As informed by the Company on May 25, 2023, Board of Directors have recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each (at the rate of 15%) for FY23. Record Date for the purpose of said Dividend is **Friday, August 4, 2023**. Dividend once approved by Shareholders in the ensuing AGM, shall be paid within 30 days from the date of such approval.

As prescribed under the Income-tax Act, 1961 (Act), as amended by the Finance Act, 2020, Dividends paid or distributed by a company shall be taxable in the hands of Shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of Dividend.

Kindly note that Annual Report of the Company and Notice of AGM shall be shared with the Stock Exchanges and with the Shareholders in due course within the prescribed timeline.

This is for your information and records. This information will also be hosted on Company's website, at www.strides.com

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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