



January 14, 2023

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: Submission of Newspaper Advertisement w.r.t. Extraordinary General Meeting on Monday, February 6, 2023 in compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated January 13, 2023, please find enclosed copies of newspaper advertisements published on January 14, 2023 in newspapers viz., Business Standard (English - All Edition) and in Navashakthi (Marathi Edition) w.r.t to completion of dispatch of notice of Extraordinary General Meeting, to the eligible members of the Company and information regarding e-voting.

The above information is also available on the website of the Company at www.strides.com

This is for your information and records.

Thanks & Regards,

For Strides Pharma Science Limited

Manjula Ramamurthy
Company Secretary

Encl: As above


Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India | Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India | Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

corpcomm@strides.com, www.strides.com



Strides
STRIDES PHARMA SCIENCE LIMITED
 CIN: L24230MH1990PLC05762
 Regd. Office: 201, Divyavadi, Sector - 17, Vashi, Navi Mumbai - 400 703.
 Tel No.: +91 22 2789 2294/2789 3159
 Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.
 Tel No.: +91 80 6784 0000/ 6784 0290
 Website: www.strides.com, Email: investors@strides.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that an Extraordinary General Meeting ("EGM") of Strides Pharma Science Limited ("Company") will be held on Monday, February 6, 2023 at 12.30 hours IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact business that are set forth in the Notice dated January 10, 2023.

KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFinTech"), Registrar and Share Transfer Agent of the Company, is providing VC/OAVM facility for the EGM.

The Company has electronically sent the Notice of EGM on Friday, January 13, 2023 to all Shareholders who have registered their e-mail addresses with the Company/ Depository/ Depository Participant (Registrar and Transfer Agent) as at January 5, 2023. Notice of EGM is also available on Company's website at www.strides.com, on the website of KFinTech at <https://evoting.kfintech.com/> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI and MCA Circulars, the Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all the resolutions set forth in the Notice of EGM through KFinTech.

Key details regarding the EGM e-voting is as under:

#	Particulars	Details
1	Link for the webcast of the EGM and for participation through Video Conferencing	https://meetings.kfintech.com/ Instructions for participating through VC/ OAVM and the process for e-voting is provided in the Notice of EGM.
2	Link for remote e-voting	https://evoting.kfintech.com/
3	Cut-off date for eligibility for e-voting	Monday, January 30, 2023 Shareholders whose names appear in the Register of Members / List of Beneficial Owners as at the above cut-off date, are entitled to vote on the Resolutions set forth in the EGM Notice.
4	Remote e-voting period	Starts from 09:00 hrs IST on Thursday, February 2, 2023, and Ends on Sunday, February 5, 2023 at 17:00 hrs IST. Please note that remote e-voting module shall be disabled by KFinTech beyond 17:00 hrs IST on Sunday, February 5, 2023 and remote e-voting will not be allowed beyond the said date and time. Once the vote on a resolution is cast by Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the EGM. E-voting during the EGM is integrated with the VC / OAVM platform.
5	Email registration	Link for shareholders to temporarily update their email address and mobile number is https://its.kfintech.com/client-services/mobile-reg/mobilemailreg.aspx
6	Scrutinizer for e-voting	Mr. Preetham Hebbar, Practising Company Secretary (Membership No. ACS: 31909 and CP 21431), of M/s. Preetham Hebbar & Co., Company Secretaries, Bengaluru; Email: info@preetham.in
7	Registrar and Share Transfer Agent contact details	KFin Technologies Limited (formerly, KFin Technologies Private Limited) E-mail: eiward.rs@kfintech.com ; and evoting@kfintech.com Toll Free No.: 1800 309 4001
8	Helpline details for any query/ grievance/ technical assistance and support, before or during the EGM for VC participation and e-voting	Shareholders may a) refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of https://evoting.kfintech.com ; OR b) contact Mr. Raju S.V, Deputy Vice President/ Mr. Mohan Kumar A, Manager of KFin Technologies Limited, Seerikam Building, Tower B, Plot No. 31 & 32, Financial District, Nanakranguda, Serilingampally Mandal, Hyderabad - 500032; OR c) email at eiward.rs@kfintech.com or evoting@kfintech.com ; OR d) call KFinTech's toll free No. 1800 309 4001

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder after the dispatch of EGM Notice and holds shares as on the cut-off date for e-voting i.e., Monday, January 30, 2023, may obtain the login ID and password by sending a request at evoting@kfintech.com or eiward.rs@kfintech.com. However, if a person is already registered with KFinTech, then the existing User ID and password can be used for e-voting.

In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Shareholder of the Company after sending of the EGM Notice and holding shares as of the cut-off date i.e., Monday, January 30, 2023, may follow steps mentioned in the Notice of EGM under "General instructions for accessing and participating in the EGM through Video Conference/ Other Audio-Visual Means (VC/OAVM) Facility and voting through electronic means including remote e-Voting".

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company's RTA, KFin Technologies Limited at eiward.rs@kfintech.com or investors@strides.com for receiving all communications including notices, letters etc., in electronic mode from the Company.

**By order of the Board of Directors
For Strides Pharma Science Limited**

Sd/-
Manjula Ramamurthy
Company Secretary

Place : Navi Mumbai
Date : January 13, 2023 ICSI Membership no. A30515

