



May 11, 2026

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

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

Symbol: STAR

Scrip Code: 532531

Dear Madam/ Sir,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 18, 2026**, inter alia:

1. to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026; and
2. to consider and recommend final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2026.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, trading window for Designated Persons of the Company has been closed from April 1, 2026 and shall open after 48 hours post declaration of financial results by the Company.

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

This is for your kind information and record purposes.

Thanks & Regards,
For **Strides Pharma Science Limited**,

Manjula Ramamurthy
Company Secretary & Compliance Officer
ICSI Membership No.: A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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