

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



11 June 2026

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Intimation of 34th Annual General Meeting and Record Date for Final Dividend and connected matters

1. 34th Annual General Meeting

The 34th AGM of the Company is scheduled to be held on Friday, 31 July 2026, at 4:00 p.m. (IST) through Video Conferencing (“VC”). The Notice convening the AGM and the Annual Report for the financial year 2025–26 will be dispatched to shareholders in due course, in compliance with the relevant statutory requirements.

Shareholders are requested to ensure that their latest contact details (including email IDs and addresses) are updated with their Depository Participants (for shares in dematerialized form) or with the Company’s Registrar and Transfer Agent – RTA (for shares in physical form), to facilitate timely delivery of the Annual Report, AGM Notice, and credit of dividend.

2. Record Date and Payment of Final Dividend for FY 2025-26

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tuesday, 07 July 2026 has been fixed as the Record Date for determining the entitlement of shareholders to receive the final dividend of ₹5/- (Rupees Five only) per equity share for the financial year 2025-26. The payment of the said final dividend, if approved by the shareholders at the AGM, will be made on or before Friday, 07 August 2026.

3. Submission of documents for TDS on Dividend

Dividend shall be subject to deduction of tax at source at applicable rates. Shareholders may refer to the TDS guidance and document submission process available on the Company’s website - www.sunpharma.com or through the QR code provided alongside. Requisite documents, if any, should be submitted on or before Tuesday, 07 July 2026 to enable application of the appropriate TDS rate.



For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No.: A23983