

CSD/NSE&BSE/ESOP/2026-27

Date: June 22, 2026

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

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

Scrip Code: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Allotment of 2,71,970 Equity Shares upon exercise of vested Options under SLSL ESOP 2020 Scheme

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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Nomination & Remuneration Committee of Suven Life Sciences Limited (“the Company”) in its meeting held on June 22, 2026 has approved the allotment of 2,71,970 Equity Shares of Rs.1/- issued at exercise price of Rs. 55/- each (including premium of Rs.54/- each), to the eligible employees upon exercise of vested Stock Options under Suven Life Sciences Limited Employee Stock Option Scheme 2020 (SLSL ESOP 2020).

Upon such allotment, **the paid-up equity share capital of the company stands increased to the following:**

Particulars	No. of Equity Shares	Amount in INR
Pre-issue subscribed & paid-up capital	26,37,20,583	26,37,20,583.00
Post-issue subscribed & paid-up capital	26,39,92,553	26,39,92,553.00

Statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure - A**.

Further, the required information in compliance with SEBI Master Circular No. HO/49/14/14(7) 2025-CFDPD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – B**.

This is for your information and record.

Thanking you,
For **Suven Life Sciences Limited**

K. Sangeetha Laxmi
Company Secretary

Encl.: as above

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor | Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 1152 Email: info@suvenc.com website: www.suven.com

Annexure-A

Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sl. No.	Items of Disclosure	Description
1.	Company name and address of Registered Office	Suven Life Sciences Limited Address: 8-2-334, SDE Serene Chambers, 6th Floor Road No.5, Avenue 7, Banjara Hills, Hyderabad Telangana, India, 500034.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	BSE – December 03, 2020 NSE – December 03, 2020
4.	Filing Number, if any:	Not Applicable
5.	Title of the Scheme pursuant to which shares are issued, if any:	Suven Life Sciences Limited Employee Stock Option Scheme 2020 (SLSL ESOP 2020).
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs.1/- each
8.	Date of issue of shares:	June 22, 2026
9.	Number of shares issued:	2,71,970
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	26,37,20,584 to 26,39,92,553
12.	ISIN Number of the shares if issued in Demat:	INE495B01038
13.	Exercise price per share:	Rs.55/-
14.	Premium per share:	Rs.54/-
15.	Total issued shares after this issue:	26,39,92,553
16.	Total issued share capital after this issue:	Rs. 26,39,92,553.00/-
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, issued shares rank pari-passu with existing shares.
20.	Details of listing fees, if payable:	Not Applicable

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Annexure-B

Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No.	Items of Disclosure	Description
1.	Brief details of options granted	The present instance is for allotment of Equity Shares upon exercise of 2,71,970 (Two lakhs seventy-one thousand nine hundred seventy only) vested options under SLSL ESOP 2020 Scheme.
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	total number of shares covered by these options	The present disclosure is in respect of allotment of 2,71,970 shares
4.	pricing formula	Not Applicable
5.	options vested	Not Applicable as the intimation is towards allotment of shares pursuant to exercise of ESOP.
6.	time within which option may be exercised	Not Applicable as the intimation is towards allotment of shares pursuant to exercise of ESOP.
7.	options exercised	2,71,970 were exercised in the current allotment
8.	money realized by exercise of options	Rs.1,49,58,350/- for the current allotment
9.	the total number of shares arising as a result of exercise of option	2,71,970 equity shares
10.	options lapsed	Not Applicable
11.	variation of terms of options	Not Applicable
12.	brief details of significant terms	As per SLSL ESOP 2020 Scheme
13.	subsequent changes or cancellation or exercise of such options	Not Applicable
14.	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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