SUPRIYA LIFESCIENCE LTD.
Creating true values that bind global health

November 26, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUPRIYA

Dear Sir(s),

Sub: Intimation of Board Meeting – Buy Back of Equity Shares of Supriya Lifescience Limited (the "Company") and Closure of the Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the board meeting of the Company is scheduled to be held on Wednesday, December 2, 2026 ("Board Meeting"), inter alia, to consider and approve the proposal for buyback of the equity shares of the Company, subject to obtaining all necessary statutory and regulatory approvals and to authorise all actions, matters related / incidental thereto in accordance with the provisions of Sections 68, 69, and 70 of the Companies Act, 2013, read with rules made thereto and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended.

This is to further inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company by Designated Persons and their immediate relatives is closed from December 1, 2026, till 48 hours after the outcome of the Meeting in relation to the proposal of buy back of fully paid-up equity shares of the Company, is made public.

Further, as per the SEBI Listing Regulations, the notice of the Board Meeting would also be available on the website of the Company, i.e. www.supriyalifescience.com, BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Kindly take the same on record..

Thanking you,

Yours faithfully,
For Supriya Lifescience Limited
Prachi Suhas Sathe
Digitally signed by Prachi Suhas Sathe
Date: 2026.11.26 18:27:53 +05'30'
Prachi Sathe
Company Secretary & Compliance Officer

Corporate office *:* 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
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