



SPARC/Sec/SE/2026-27/06

May 11, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Symbol: SPARC

Scrip Code: 532872

Dear Sir/ Madam,

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

Board Meeting:

This is to inform that the meeting of the Board of Directors of Sun Pharma Advanced Research Company Ltd is scheduled to be held on Monday, May 18, 2026, inter alia; to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Trading Window Closure:

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company as intimated vide our letter dated March 26, 2026 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from April 01, 2026 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sun Pharma Advanced Research Company Ltd.**

Kajal Damania
Company Secretary and Compliance Officer