



SPARC/Sec/SE/2026-27/17

July 06, 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 of the 21<sup>st</sup> Annual General Meeting of the Company**

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This is to inform that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on **Monday, August 10, 2026 at 04:30 P.M. (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2025-26 (including the Notice of the AGM) will be sent, electronically, to those shareholders whose e-mail address is registered with the Registrar and Transfer Agent/ Depository Participant(s)/ Depositories. The said Annual Report including Notice will be made available on the website of the Company at <https://sparc.life>

The details such as manner of (i) registering / updating e-mail address / bank account details, etc. (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice.

Shareholders are requested to ensure that their latest contact details (including email IDs and addresses) are updated with their Depository Participants and with the Company's Registrar and Transfer Agent to facilitate timely delivery of the Annual Report.

The Company has fixed Monday, August 03, 2026 as the "Cut-off Date" for the purpose of determining the shareholders eligible to vote on the resolutions set out in the Notice and/or to attend the AGM.

Please take the above intimation on record and disseminate.

**For Sun Pharma Advanced Research Company Limited**

**Kajal Damania**  
**Company Secretary and Compliance Officer**