

Sun Pharmaceutical Industries Limited

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CIN: L24230GJ1993PLC019050



11 May 2026

National Stock Exchange of India Limited
NSE Code: SUNPHARMA

BSE Limited
Stock Code: 524715

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 the Company is scheduled to be held on Friday, 22 May 2026, inter alia, to,

1. consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2026.
2. consider and recommend final dividend, if any, on the equity shares of the Company, for FY 2025-26, for approval of the shareholders at the ensuing Annual General Meeting.

Trading Window Closure

Further to our communication dated [25 March 2026](#), the Trading Window has been closed from Wednesday, 01 April 2026, and will remain closed until Sunday, 24 May 2026.

For Sun Pharmaceutical Industries Limited

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