

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



07 October 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

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12 October 2026, inter alia, to consider and approve the issuance of listed, rated, unsecured, redeemable non-convertible debentures (“NCDs”), in one or more tranches, on a private placement basis, for an aggregate amount not exceeding INR 15,000 Crore (Indian Rupees Fifteen Thousand Crore only), and to consider matters incidental and connected thereto.

For Sun Pharmaceutical Industries Limited

Anoop
Anjanikumar
Deshpande

Digitally signed by Anoop
Anjanikumar Deshpande
Date: 2026.10.07 20:24:31
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(Anoop Deshpande)

Company Secretary and Compliance Officer
ICSI Membership No.: A23983