

Sun Pharmaceutical Industries Limited
SUN HOUSE, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai 400063, India
Tel.: (91-22) 4324 4324 Fax.: (91-22) 4324 4343
Website: www.sunpharma.com
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



14 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

Board Meeting

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30 October 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2026.

Trading Window Closure

Further to our communication dated [25 September 2026](#), the Trading Window for dealing in the securities of the Company has been closed with effect from Thursday, 1 October 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results, i.e., up to and including Sunday, 1 November 2026.

For Sun Pharmaceutical Industries Limited

Anoop
Anjanikumar
Deshpande
(Anoop Deshpande)

Digitally signed by
Anoop Anjanikumar
Deshpande
Date: 2026.10.14
20:05:04 +05'30'

Company Secretary and Compliance Officer
ICSI Membership No.: A23983