

**Sun Pharmaceutical Industries Ltd.**

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  
CIN: L24230GJ1993PLC019050



**August 2, 2022**

**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 Ltd.,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Name: SUNPHARMA**

**Scrip Code:524715**

**Sub: Intimation of the 30th Annual General Meeting of Sun Pharmaceutical Industries Limited (“the Company”) and the Record Date for final dividend**

Dear Sir / Madam,

**A. 30<sup>th</sup> Annual General Meeting**

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company would be held on **Monday, August 29, 2022 at 03:00 p.m.** IST through Video Conferencing/ Other Audio-Visual Means.

**B. Record date and Dividend Payment**

The Company has fixed Monday, August 22, 2022, as the Record Date for the purpose of determining the Members eligible to receive final dividend of Rs. 3/- per equity share for the financial year 2021-22.

The final dividend, if approved at the 30<sup>th</sup> Annual General Meeting, shall be paid on or before Tuesday, September 20, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)

**Company Secretary & Compliance Officer**