

Sun Pharmaceutical Industries Limited

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CIN: L24230GJ1993PLC019050



June 19, 2024

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Subject: Intimation of 32nd Annual General Meeting and Connected Matters

1. 32nd Annual General Meeting

The 32nd Annual General Meeting (“AGM”) of the Company will be held on Monday, August 05, 2024 at 3:00 p.m. IST through Video Conferencing.

The Annual Report and the Notice of the AGM shall be released in due course.

2. Record Date and Payment of Final Dividend for FY 2023-24

Friday, July 12, 2024 is fixed as the Record Date for the purpose of determining the Members eligible to receive final dividend of Rs. 5.00/- (Rupees Five only) per equity share of Re. 1.00/- (Rupee One only), which, if approved at the AGM, shall be paid on or before Friday, August 16, 2024.

The procedure and details for deduction of tax on Dividend and submission of documents is available at our website www.sunpharma.com and shareholders may submit tax declarations on or before the Record Date.

3. Updating details/ information by shareholders

Shareholders are requested to get their details updated with the depository for the shares held in demat form and with Link Intime India Private Limited (Registrar and Share Transfer Agent) for the shares held in physical form, so as to receive the Annual Report along with the Notice of AGM by email and the final dividend for the financial year 2023-24, directly through electronic credit.

For Sun Pharmaceutical Industries Limited

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