

## 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](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



12 May 2025

**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**

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#### **Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22 May 2025, inter alia, to,

- 1- Consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2025.
- 2- Consider and recommend final dividend, if any, on the equity shares of the Company for FY 2024-25, for approval of the shareholders at the ensuing Annual General Meeting.

#### **Trading Window Closure**

Further to our communication dated [25 March 2025](#), the Trading Window has been closed from Tuesday, 01 April 2025, and will remain closed until Saturday, 24 May 2025.

**For Sun Pharmaceutical Industries Limited**

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