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



17 July 2025

**National Stock Exchange of India Limited** Scrip Symbol: SUNPHARMA **BSE Limited** Scrip Code: 524715

## Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company

This is to inform that a subsidiary company, Sun Pharma (Hainan) Company Limited, is incorporated on 16 July 2025 in China.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III are provided in Annexure A, enclosed herewith.

For Sun Pharmaceutical Industries Limited

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



Annexure A

## Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

SI. No.	Particulars	Information
a)	Name of the target entity, details in brief such as size, turnover etc.	Sun Pharma (Hainan) Company Limited, a newly set-up subsidiary in China.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	It is a newly set-up company and therefore, it is not a related party transaction.
c)	Industry to which the entity being acquired belongs	Pharmaceutical
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Newly set up company will do localization of products which would be produced at prospective partners in China for sales locally.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable as this intimation is about a newly set-up subsidiary company.
f)	Indicative time period for completion of the acquisition	Not applicable as this intimation is about a newly set-up subsidiary company.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital consideration in cash.
h)	Cost of acquisition or the price at which the shares are acquired	Not applicable as this intimation is about a newly set-up subsidiary company.
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	The Company will own (directly or through any of its subsidiaries) 100% equity in the New Company.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable as this intimation is about a newly set-up subsidiary company.