

Sun Pharmaceutical Industries Limited

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CIN: L24230GJ1993PLC019050



11 July 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

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31 July 2025, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2025.

Trading Window Closure

Further to our communication dated [26 June 2025](#), the Trading Window was closed from Tuesday, 01 July 2025, and will remain closed until Saturday, 02 August 2025.

For Sun Pharmaceutical Industries Limited

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