

Sun Pharmaceutical Industries Limited
SUN HOUSE, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai 400063, India
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CIN: L24230GJ1993PLC019050



14 October 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 Wednesday, 05 November 2025, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30 September 2025.

Trading Window Closure

Further to our communication dated [22 September 2025](#), the Trading Window has been closed effective Wednesday, 01 October 2025 and shall remain closed until Friday, 07 November 2025.

For **Sun Pharmaceutical Industries Limited**

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