

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



20 January 2026

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 Saturday, 31 January 2026, inter alia,

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2025.
2. To consider and approve the declaration of Interim Dividend for the financial year 2025-26.

Record Date for Interim Dividend

If declared, the interim dividend will be paid to the equity shareholders of the Company whose names appear on the Register of Members as of Thursday, 05 February 2026, being the Record Date for this purpose.

The Company is required to deduct tax at source from dividends paid to shareholders at the prescribed rates. For comprehensive guidance on the tax deduction process for dividends and the submission of necessary documents, please visit www.sunpharma.com or scan the QR code below.



Shareholders are encouraged to update their information with the depository for shares held in dematerialized form and with MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.), the Company's Registrar and Share Transfer Agent for shares held in physical form, to ensure the timely receipt of the dividend.

Trading Window Closure

Further to our communication dated [29 December 2025](#), the Trading Window has been closed effective Thursday, 01 January 2026 and shall remain closed until Monday, 02 February 2026.

For Sun Pharmaceutical Industries Limited

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