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

31 October 2026

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Completion and Results of Postal Ballot dated 01 October 2026

This is to inform you that the postal ballot process initiated pursuant to the notice dated 01 October 2026, wherein the voting period commenced on 02 October 2026, has been concluded today, i.e., 31 October 2026.

Based on the Scrutinizer's Report dated 31 October 2026, all the following Special Resolutions set out in the Postal Ballot Notice have been approved by the members of the Company with the requisite majority. Accordingly, the resolutions shall be deemed to have been passed on 31 October 2026, being the last date specified for e-voting.

Item No.	Particulars of Special Resolutions
1.	Approval of the Sun Pharma Employees Stock Option Plan 2026 ("ESOP 2026") and Provision of Funds to the Trust
2.	Approval of Secondary Acquisition of Equity Shares by the Trust
3.	Approval for Extension of ESOP 2026 to Eligible Employees of Subsidiary Companies
4.	Approval for Enhancement of Limits under Section 186 of the Companies Act, 2013
5.	Approval for Enhancement of borrowing limit under Section 180(1)(c) of the Companies Act, 2013
6.	Approval for Creation of Security under Section 180(1)(a) of the Companies Act, 2013
7.	Approval for Creation of Encumbrance over Shares Pursuant to Regulation 24(5) of the SEBI Listing Regulations

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations is submitted separately in XBRL mode. The Scrutinizer's Report is available on the website of the Company at www.sunpharma.com.

For **Sun Pharmaceutical Industries Limited**
Anoop Anjanikumar Deshpande
Digitally signed by Anoop Anjanikumar Deshpande
Date: 2026.10.31 20:05:46 +05'30'
(Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No.: A23983