

CSD/SE/BM-NOTICE/2024-25
May 21, 2024

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Notice regarding postponement of the Board Meeting.,

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Further to our letter dated May 20th, 2024, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on May 27, 2024, at the Corporate Office, 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad, Telangana - 500081 of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the fourth quarter and financial year ended March 31, 2024 has been postponed and rescheduled to **Thursday May 30th 2024**.

We would also like to inform that the Earnings Conference Call, which was scheduled on Monday 27th May 2024, at 7.00 p.m. (IST), to discuss on the Company's Audited Financial Results, has also been postponed accordingly. The revised Earnings Conference Call details will be notified through separate communication.

Further as per the Company's Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from April 1st, 2024, till the expiry of 48 hours from the date the said financial results are made public.

Suven Pharmaceuticals Limited

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai- 400093, Maharashtra, India
Tel: 91 22 61539999

Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311

Email: info@suvенpharm.com | Website: www.suvenpharm.com | CIN: L24299MH2018PLC422236

A copy of this intimation is also being made available on the website at www.suvenpharm.com

You are requested to take this notice on your record.

Thanking you,

Yours faithfully,

For Suven Pharmaceuticals Limited

K Hanumantha Rao

Company Secretary

Suven Pharmaceuticals Limited

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