



July 20, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532531

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: STAR

Dear Madam/ Sirs,

Sub: Intimation of 35th Annual General Meeting and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the **35th Annual General Meeting ("AGM")** of the Company will be held on **Friday, August 14, 2026 at 12:15 hrs IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

As intimated earlier, Board of Directors of the Company at their meeting held on May 18, 2026 had recommended a Final Dividend of ₹5/- per equity share of face value ₹10/- each (50%) for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 31, 2026** as the **Record Date** for determining the entitlement of shareholders to receive the aforesaid Final Dividend:

Final Dividend, if approved by shareholders at the ensuing AGM, shall be paid within 30 days from the date of its declaration, through permissible electronic modes to those shareholders whose bank account details are registered with the Depositories and/ or the Company's Registrar and Share Transfer Agent ("RTA"), subject to deduction of applicable taxes at source.

Notice convening the AGM and the Annual Report for FY 2025-26 shall be filed separately with the Stock Exchanges and circulated to the shareholders within the prescribed timelines. The same shall also be made available on the website of the Company at www.strides.com and on the websites of BSE Limited and National Stock Exchange of India Limited.

This is for your information and records.

The above information shall also be made available on the website of the Company at www.strides.com.

Thanks & Regards,

For Strides Pharma Science Limited

Manjula Ramamurthy

Company Secretary & Compliance Officer

ICSI Membership No. A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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