

Sun Pharmaceutical Industries Limited

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CIN: L24230GJ1993PLC019050



January 16, 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 Friday, January 31, 2025, inter-alia to,

- 1- Consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2024.
- 2- Consider and approve the declaration of Interim Dividend for the financial year 2024-25.

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 January 31, 2025, 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 December 27, 2024, the Trading Window has been closed from Wednesday, January 01, 2025, and will remain closed until Sunday, February 02, 2025.

For Sun Pharmaceutical Industries Limited

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

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

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