



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

September 02, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUPRIYA

Dear Sir (s),

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent Letter providing the weblink of the exact address where the Annual Report is uploaded on the Website to those shareholders whose email ids are not registered with the Company / Depository/ MUFG Intime India Pvt. Ltd. (Company's RTA).

The same is available on the website of the Company at www.supriyalifescience.com under "Investor Section".

Kindly take the said information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Prachi Sathe
Company Secretary & Compliance Officer

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

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SUPRIYA LIFESCIENCE LTD.

SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452

Registered Office: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063

Tel: +9191 22 4033 2727 | E-mail: cs@supriyalifescience.com

Website: www.supriyalifescience.com

Date: September 01, 2026

Dear Shareholder,

Sub: Supriya Lifescience Limited – Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 18th Annual General Meeting ("AGM") of the Members of Supriya Lifescience Limited (the "Company") will be held on **Thursday, September 24, 2026 at 3:00 P.M. (IST)** through Video Conferencing / Other Audio Visual Means („VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs from time to time.

In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, a communication containing the web-link providing the complete details of the path of the Annual Report for the financial year 2025-26 is being sent to those Member(s) whose email address(es) are not registered with the Company/ MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company/ their respective Depository Participant(s) ("DP").

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 18th AGM by visiting on web link/path <https://www.supriyalifescience.com/ir-annual-report-return.php>

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) to receive all future communications electronically.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 21, 2026.

For any queries or further assistance, please reach out to the RTA at Investor.helpdesk@in.mpms.mufig.com

Thank you for your continued support.

Yours faithfully,

For **Supriya Lifescience Limited**

Sd/-

Prachi Sathe

Company Secretary & Compliance Officer