



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

May 20, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrip Code: 543434

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Symbol: SUPRIYA

Dear Sir(s),

Sub: Intimation of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025, inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. Recommend dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2025.

This is to further inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their immediate relatives is closed from April 1, 2025, till 48 hours after declaration of Audited Financial Results on May 27, 2025.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Prachi Sathe

Company Secretary & Compliance Officer

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