SUPRIYA LIFESCIENCE LTD.
Creating true values that bind global health

October 30, 2026

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 Friday, November 06, 2026, inter alia to Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 securities of the Company by Designated Persons and their immediate relatives is closed from October 1, 2026, till 48 hours after declaration of Unaudited Financial Results on November 06, 2026.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Prachi Suhas Sathe

Digitally signed by Prachi Suhas Sathe
Date: 2026.10.30 17:58:23 +05'30'

Prachi Sathe

Company Secretary & Compliance Officer

Corporate office *:* 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
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CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience .com Website: www.supriyalifescience.com

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