

CSD/ NSE/2023-2024  
October 20, 2023

**To**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400051**  
**Scrip Symbol: SUVENPHAR**

Dear Sir/Madam,

**Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)**

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We wish to inform you that the Company, “Suven Pharmaceuticals Limited” filed an application before the Registrar of Companies, Hyderabad for an extension of holding Annual General Meeting (AGM) for the Financial Year 2022-23 which was due to be held on or before 30-Sep-2023 pursuant to the provisions of Section 96(1) of the Companies Act, 2013.

The Registrar of Companies, Hyderabad has approved the application and extended the date of Annual General Meeting (AGM) for 3 (three) months i.e. upto December 31, 2023.

A Copy of approval letter issued by the Registrar of Companies, Hyderabad is enclosed.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For Suven Pharmaceuticals Limited**

**K. Hanumantha Rao**  
Company Secretary

Encl: as above

**Suven Pharmaceuticals Limited**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 23-08-2023

IN THE MATTER OF M/S SUVEN PHARMACEUTICALS LIMITED CIN L24299TG2018PLC128171

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63122337 on 12-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of time for holding 5th AGM for the FY 2023 by 3 months i.e. on or before 31st December 2023, due to undergoing acquisition of controlling stake by the Acquirer from the promoters of the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
Parvinder Singh

Registrar of Companies  
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

SUVEN PHARMACEUTICALS LIMITED

# 8-2-334, SDE SERENE CHAMBERS, 3rd FLOOR, AVENUE 7, ROAD NO.  
5, BANJARA HILLS, HYDERABAD, Hyderabad, Telangana, India, 500034



**Note:** This letter is to be generated only when the application is approved by RoC office