

CSD/SE/BM-NOTICE/ 2026-27

Date: July 30, 2026

To
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 530239

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of Suven Life Sciences Limited is scheduled to be held on **Thursday, 6th August, 2026** inter alia to consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2026 and related matters.

In terms of the Code of Conduct for Prohibition of Insider Trading in Securities of the Company, we hereby inform that the Trading Window was closed from 01st July, 2026 and remains closed up to 48 hours after the declaration of the Un-Audited Financial Results of the Company.

This is for your information and records.

Thanking you,
For **Suven Life Sciences Limited**

K. Sangeetha Laxmi
Company Secretary & Compliance Officer

Suven Life Sciences Limited

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