CSD/BM/BSE&NSE/2023-2024
January 23, 2024

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

Scrip Code: 530239

To
The Manager
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: Intimation of Board Meeting of the Company to be held on Tuesday, January 30, 2024 – Reg.,

With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on **Tuesday, January 30, 2024** at 11:30 a.m. at the Registered Office of the Company at SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad–500034, to consider, among other things, inter alia, and take on record the following matter(s):

- To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the quarter ended December 31, 2023 and other business matters.

Please further note that TRADING WINDOW for dealing in the securities of the company is already closed from January 01, 2024 as per PIT Code of the Company. Trading window will be opened from February 02, 2024.

You are requested to take this notice on your record.

Thanking you.

Yours faithfully,
For **Suven Life Sciences Limited**

Shrenik Soni
Digitally signed by Shrenik Soni
Date: 2024.01.23 14:34:08 +05'30'

Shrenik Soni
Company Secretary