

CSD/SE/BM-NOTICE/ 2025-2026
August 05, 2025

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: Intimation of Board Meeting of the Company to be held on Wednesday, August 13, 2025 – Reg.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 13, 2025** at the Registered Office of the Company situated at SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad–500034, to consider and approve, among other things, inter alia, and take on record the following matter(s):

- Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 and related matters.

Please further note that Trading Window for dealing in the Equity Shares of the company by all Designated Persons and their relatives, have been closed from July 01, 2025 as per PIT Code of the Company and shall remain closed up to the expiry of 48 hours after the declaration of the aforesaid un-audited financial results.

You are requested to take this notice on your record. Thanking you.

For Suven Life Sciences Limited

Shrenik Soni
Company Secretary & Compliance Officer
FCS No.: F12400

Suven Life Sciences Limited

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