

CSD/SE/BM-NOTICE/2025-2026

Date: May 6, 2025

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

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

Scrip Code: 530239

Symbol: SUVEN

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Tuesday, the 13th May, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th May, 2025**, *inter alia*, to consider and approve among other things, the following matter(s):

- 1) the Audited Standalone and Consolidated Financial Results of the Company under Ind AS for the quarter and financial year ended March 31, 2025 and related matters.
- 2) the proposal for raising funds by way of issue of equity shares / warrants / any convertible securities / any other securities, through one or more of the permissible modes including but not limited to a qualified institutions placement, preferential allotment etc., subject to such other approvals including shareholders' approval, as may be required under the applicable laws and related matters.

Further, please note that under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company by all Designated Persons and their relatives, was closed from 01st April, 2025, and will remain closed till 15th May, 2025 (both days inclusive).

This is for your information and records.

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

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

Suven Life Sciences Limited

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