

CSD/SE/BM-NOTICE/ 2026-27

**Date:** May 06, 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**

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Pursuant to provisions of 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 Wednesday, 13<sup>th</sup> May, 2026 inter alia to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2026 and related matters.

In terms of the Code of Conduct for Prohibition of Insider Trading in Securities of the Company, we wish to inform you that the Trading Window was closed from 01<sup>st</sup> April, 2026 and remains closed up to 48 hours after the declaration of the aforesaid Financial Results of the Company. i.e. 15<sup>th</sup> May, 2026 (both days inclusive).

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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