

February 17, 2022

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: STAR

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

Dear Sirs,

**Sub: Intimation regarding rescheduling of Extraordinary General Meeting**

We refer to our intimation of February 10, 2022, regarding convening of Extraordinary General Meeting (EGM) of the Company on Saturday, March 12, 2022 for seeking shareholders' approval for:

- a) Re-appointment of Mr. Homi Rustam Khusrokhhan (DIN 00005085) as an Independent Director of the Company for a second term of five years; and
- b) Issuance of upto 4 Million Equity Warrants at Rs. 485/- per warrant to M/s. Karuna Business Solutions LLP, a promoter group entity.

We wish to inform you that the said EGM is rescheduled and is now proposed to be held on Wednesday, March 30, 2022.

This is for your kind information and record purposes.

Thanks & Regards,  
For **Strides Pharma Science Limited**,



**Manjula Ramamurthy**  
Company Secretary

