



August 22, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Sub: Intimation to Members about Annual General Meeting of the Company and Record Date for the purpose of Dividend for FY24.

We wish to inform you that 33rd Annual General Meeting ('AGM') of the Company will be held on **Wednesday, September 25, 2024 at 11:00 hrs IST** through Video Conferencing or Other Audio-Visual Means (VC/ OAVM) in compliance with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

As informed by the Company on May 22, 2024, Board of Directors of the Company have recommended a **Final Dividend** of Rs. 2.50/- per equity share of Face Value of Rs 10/- each for FY24.

Record Date for the purpose of said Dividend is **Monday, September 9, 2024**. Dividend once approved by the Members in the ensuing AGM, shall be paid within 30 days from the date of such approval.

As prescribed under the Income-tax Act, 1961, ('the Act'), as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct taxes at source at the rates applicable to each category of shareholder as per the relevant provisions of the Act.

Kindly note that Annual Report of the Company and Notice of the AGM shall be shared with the Stock Exchanges and the Shareholders in due course within the prescribed timeline.

This is for your information and records. This information will also be hosted on the Company's website at www.strides.com

Thanks and Regards,
For Strides Pharma Science Limited

Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India | Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India | Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

corpcomm@strides.com, www.strides.com