



November 26, 2024

**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 Madam/ Sirs,**

**Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 ('SEBI Listing Regulations)**

**Ref: Scheme of Arrangement amongst Strides Pharma Science Limited (Strides), Steriscience Specialties Private Limited (Steriscience) and OneSource Specialty Pharma Limited (OneSource) and their respective shareholders ('Scheme')**

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This has reference to our intimation dated November 19, 2024 notifying the Stock Exchanges regarding pronouncement of Order sanctioning the Scheme by the Hon'ble National Company Law Tribunal, Mumbai Bench on November 14, 2024.

We wish to further inform you that:

- 1) **Certified Copy of NCLT Order** - Board of Directors of the Company at their meeting held on November 26, 2024 have taken on record the certified true copy of the Order of the Hon'ble NCLT, Mumbai Bench dated November 14, 2024 received on November 26, 2024.
- 2) **Effective Date** - Participating Entities i.e., Strides, Steriscience and OneSource shall be completing filing of certified true copy of the NCLT Order with the Registrar of Companies, Mumbai in due course, thus making the Scheme effective from such date. Company shall intimate Effective Date of the Scheme in due course.
- 3) **Appointed Date** - Pursuant to the Scheme becoming Effective, the demerged undertakings from Strides and Steriscience shall vest with OneSource effective April 1, 2024.
- 4) **Record Date** - Board of Directors of the Company at their meeting held on November 26, 2024 have fixed **Friday, December 6, 2024** as the **Record Date** for determining names of the equity shareholders of Strides who shall be entitled for allotment of equity shares by OneSource, as consideration under the Scheme.

**Share Entitlement Ratio** for allotment of equity shares to Strides' shareholders under the Scheme is 1 (One) equity share of Rs. 1/- each of OneSource for every 2 (Two) equity shares of Rs. 10/- held by the shareholder in Strides.

Equity shares so allotted by OneSource shall be listed on the BSE Limited and National Stock Exchange of India Limited as provided in the Scheme in due course.

**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

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corpcomm@strides.com, www.strides.com



## 5) Suspense Escrow Account

As per the provisions of SEBI Regulations, allotment of shares shall be made only in demat form.

Hence, Onesource shall consolidate shares entitled by physical shareholders of Strides as unclaimed shares and credit them to a designated account titled “**OneSource – Unclaimed Securities – Suspense Escrow Account**”.

These shares shall be transferred to the respective shareholders, once such shareholders demat their Strides shares, and provide requisite information relating to their demat account to OneSource/ Integrated (RTA of OneSource).

### *Contact details of Integrated is as under:*

M/s. Integrated Registry Management Services Private Limited  
Unit: Onesource Specialty Pharma Limited  
Address: 2nd Floor, “Kences Towers”, No. 1 Ramakrishna Street,  
North Usman Road, T. Nagar, Chennai – 600 017.  
Ph: 044 - 28140801 to 28140803  
Email ID: yuvraj@integratedindia.in; einward@integratedindia.in

## 6) Fractional Entitlement, if any, shall be consolidated and held in trust by “**Catalyst Trusteeship Limited**” on behalf of the shareholders entitled to such fractional entitlements.

Catalyst shall hold such shares in trust for the specific purpose of selling the same in the market at any time within 90 days from the date of allotment by Onesource.

Upon completion of such sale, Catalyst shall distribute net sale proceeds of such shares (after deduction of the expenses incurred and applicable income tax) to the respective shareholders eligible for fractional entitlements.

Board Meeting commenced at 16:30 hrs and concluded at 17:00 hrs.

This is for your information.

Thanks & Regards,

For **Strides Pharma Science Limited**

**Manjula Ramamurthy**  
**Company Secretary**  
**ICSI Membership No. A30515**

**Strides Pharma Science Limited**

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