

May 15, 2025

**The National Stock Exchange of India Limited**

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

**The BSE Limited**

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

Scrip Code: STAR

Scrip Code: 532531

Dear Sirs,

**Subject: Intimation on Board Meeting**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 22, 2025**, inter alia:

- 1) To consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2025; and
- 2) To consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Further, as per the provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for designated persons of the Company has been closed from April 1, 2025 and shall open after 48 hrs post declaration of financial results of the Company.

The above-mentioned information will also be available on website of the Company at [www.strides.com](http://www.strides.com).

This is for your kind information and record purposes.

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

**Manjula Ramamurthy**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A30515**

**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

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