

March 29, 2024

The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532531

Dear Sirs,

The National Stock Exchange of India Limited

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

Scrip Code: STAR

**Sub:** Newspaper Advertisement of the Notice of Postal Ballot

In continuation to our intimation letter dated March 28, 2024 and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement regarding completion of dispatch of Notice of Postal Ballot dated March 27, 2024, published in Business Standard (English Edition) and in Lokmat (Marathi Edition).

A copy of the said advertisement will also be made available on the Company's website at www.strides.com

This is for your information and records.

Thanks & Regards,

For Strides Pharma Science Limited,

Manjula Ramamurthy Company Secretary ICSI Membership No. A30515

Encl: As above

Lokmat Marathi Edution

29/03/2024 English Edution Business standard

## Strides

इंडिन्स प्रामा सायल्स क्याप्ति स्थाप्त स्था

जाताल. । नभागत आतम तारखस सभासद नसलल्या व्यवताने सदर सूचना केवळ माहितासाठी स्वयं सम्वान्त । स्वयं साध्याव । साध्याव । साध्याव । स्वयं साध्याव । साध्

नंदरात श्रेअर द्वान्यफर एक्टर याच्य सवा नमला आह.
अराधातकांसात्री देमेल आणि भोजाईत्व्यी नोंदणी/अध्यतन करण्याची पद्धत
गलीलप्रमाणे आहे:
) भीतिक भागधातकांना याद्वर्र सुचिव केले नाते की सेवी परिपत्रक क्रमांक SEBU/HO/MIRSD/
MIRSD-PO-I/P CIF/ 2022/ 37, दिनांक १६ मार्च २०२३ च्या आधारे, सुचीनद्व
कंप्ययोगभील भीतिक सिन्धगुरिटीनच्या सर्व धारकांनी त्यांच्या सर्वविक्त प्रमोक्तिको क्रमांकारात्रिक कंप्ययोगभील भीतिक सिन्धगुरिटीनच्या सर्व धारकांनी त्यांच्या सर्वविक्त प्रमोक देशे थंपनत्यक अस्ति। सिन्धान्त अनेताव्यत्र सेविक्त प्रमोक्त केल्या स्थानका स्थानकात्र तेयांच्या अनेताव्यत्र नेत्यांच्या कार्यकात्र सेविक्त प्रमोक्त नेत्या अपनिताद्व सेविक्त प्रमोक्त केल्या स्थानकात्र तेयांच्या केल्या स्थानकात्र तेयांच्या केल्या स्थानकात्र तेयांच्या केल्या स्थानकात्र सेविक्त कार्यकार स्थानकात्र सेविक्त स्थानकात्र सेविक्त स्थानकात्र सेविक्त स्थानकात्र सेविक्त स्थानकात्र सेविक्त स्थानकात्र सेविक्त स्थानकात्र स्थानकात्र सेविक्त स्थानकात्र स्थानकात्य स्थानकात्र स्थानकात्र स्थानकात्र स्थानकात्र स्थानकात्य स्थानकात्र स्थानकात्र स्थानकात्र स्थानकात्र स्थानकात्य स्थानकात्र स्थानक

नाव	केफिन टेक्नॉलॉजिस लिमिटेड युनिट : स्ट्रॉईड्स फार्मा सायन्स लिमिटेड
पत्ता	सेलेनियम बिल्डींग, टॉवर बी, प्लॉट ३१ व ३२, फायनास्थिअल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगणा, इंडिया ५०००३२

"श्री र "तार्थ पत इत्पर्द्धानिक माइद्धार राज्य जे जुदाराच्या स्थाः <u>https:///list.forest.com/com/serior/coss/scis/forms.aspx</u>

<u>कार्या प्राथम प्राथम प्राथम प्राथम राज्य जिल्ला अववर् माक्य महाने त्यांचा द्वांचा होत्य विद्या होत्य ज्ञावर माइद्या जिल्ला अववर्ष महाने राज्य कार्यों त्यांचा द्वेंचा होत्य प्रायम कार्यों त्यांचा द्वेंचा होत्य प्रायम कार्यों कार्या कार्</u>

न्ह रानतात. एकावा भागभारकाने ईमेल पत्ता नौंदणीकृत केला असील आणि टपाली मतदानाची सुचना प्रा नतेल तर, रिमोट ई-व्होटीमासठी यूनर-आयडी आणि पासवर्ढ, असे भागभारक ते प्रा पासाठी नौंदणींकृत ईमेल पत्यायकन <u>elnward.ris@kfintech.com</u> किं होठा<u>:@estides.com</u> वर लिस् हरूनतात.

27	विवरण	तपशील
18	. परोक्ष ई-	https://evoting.kfintech.ess.t.f.
	मतदानाकरिताची लिंक	वाचाव्यात किंवा https://evoting.kfintech.com/ public/Faq.aspx येथील एफएक्यन वाचावेत
	. परीनिरीक्षकांचा तपशील	श्री. गीगी जोसेफ के जे, प्रॉक्टिसिंग कंपनी सेक्रेटरी (आयतीएसआय सदस्यत्व क. एफ६४८३ व सीपी – ५५७६), मे, जोसेफ अँण्ड चाको एलएलपी, कंपनी सेक्रेटरीज, बॅगळुरू, ईं-मेल: gigi@jandc.in
	.ई–मतदानाकरिताची अंतिम तारीख	शुक्रवात, दि. २२,०३,४०२४ ज्या भागभारकाचे नाव डिपॉझिस्टरीजद्वारे ठेवलेल्या सभासदांच्या नींटणीमध्ये, लागभार्थी मालकांच्या यादीमध्ये अंतिम तारखेषगंत रिसेल त्यांना टपाली मतदान सूचनेमध्ये नमूद केलेल्या उरावांवर मतदान करण्यावा इककाओल.
The second second second	ई-मतदान कालावधी	प्रारंभ – युक्तवार, दि. २९.०३.२०२४ रोजी स. ९.०० वा. सम्भावी – योगवार, दि. २०.७.२.०२४ रोजी वार्थ, ५.०० वा. कृष्या तस्त्रात च्या को रिपोर ई-क्वीटीन मॉड्यूल केलिनटेक हारे २७ एडिल्ट, २०२४ रोजी वार्य ५. वालेच्या युढे अक्षम केले लाईल. वर्षित तारीया व वेलेक्यवान सत्त्राताम परवालागी तरेल. एकटा टराधवार सत्त्रमानी मत दिल्यानेतर त्यामध्ये फेरबदल करण्याची एकटा टराधवार सत्त्रमानी मत दिलाजांतर त्यामध्ये फेरबदल करण्याची
		भंगळ्यात् दि. ३०.०४.२०२४ रोजी वा तत्पूर्वी. निकाल कंपनीचे अंधर्म सुविवद्ध असलेले बीएसई लिमिटेड व गंगानल रूटेंक एसमध्येन ऑफ इंडिया सिर्गिटेडला कळविष्यत्त पेईल. निकाल कंपनीच्या नीरणीकृत कार्यालयाच्या सुचना फलकावरही ३ (तीन) दिवस्त्रीकरिया प्रदर्शित करण्यात येईल तसेच कंपनीची वेबसाइट (www.stirios.com) वा केर्तिकन्देकची वेबसाइटवर प्रदर्शित करण्यात वेईल.
ŀ	काणत्याहा प्रकारची तकार वा चौकशीसाठी संपर्क साधा	भागधारक है कर शक्तात:  १. hlps://woofing.kinlech.com ज्या डाउनलोड विभागत उपलब्ध १. hlps://woofing.kinlech.com ज्या डाउनलोड विभागत उपलब्ध मदत्त आणि पर्तादा विचारले जाणार प्रस्त आणि १ व्यक्तिय वापरकर्ता पुरितका प्रश्न, किंता १. श्रीय. पिताता सी, डेप्यूटी उप अध्यव / श्री. मोहन कुमार ए, केफिन टक्नांतांगिका विगिर्देड के व्यवस्थापक, सेलीनियम बिल्डींग, टोवर बी, लाटि ३१ व ३२, गांचीओवली, भागवानिकाल डिर्मिस्टर, नानकरामाधुत, सेरिलिगमप्रस्ती मंडक, हैरताबाद – ५०००३२, विगागा, आंज्यासी संपर्क प्राथा किंवा ३. ई-मेरा : silmand is@kfinlech.com केंवा woofing@kfinlech.com केंवा woofing@kfinlech.com केंवा woofing@kfinlech.com

ठिकाण : नवी मुंबई दिनांक : २८.०३.२०२४

Strides

## STRIDES PHARMA SCIENCE LIMITED

Website: www.strides.com; Email: investors@stroes.com

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 1/4/2020 dated April 8, 3200. General Circular No. 1/7/2020 dated April 8, 3200. General Circular No. 1/7/2020 dated April 8, 3200. General Circular No. 1/7/2020 dated April 8, 3200. General Circular No. 3/7/2020 dated April 8, 3200. General Circular No. 3/7/2020 dated December 8, 2021, General Circular No. 3/7/2020 dated September 25, 2023 ("General Circular No. 9/7/2023 dated September 25, 2023 ("General Circular No. 9/7/2023 dated September 25, 2023 ("General Circular No. 9/7/2024 dated December 8, 2021, General Circular No. 9/7/2023 dated September 25, 2023 ("General Circular No. 9/7/2024 dated December 8, 2021, General Circular No. 9/7/2023 dated September 25, 2023 ("General Circular No. 9/7/2023 dated September 25, 202

1.1 Apopintment of Mr. Amset P Hariani (DIN: 00087866) as Special Resolution independent Director of the Company in the Special Resolution in terms of the General Circulars, the Company has emailed Postal Ballot Notice along with Explanatory Statement on Thursday, March 28, 2024, to the Shareholders of the Company whose names appears in the Register of Members' list of Serieficial Owners as received from the Depositions as at Friday, March 22, 2024 ("Cut Off Date"). Voltagists shall be recisioned on the paid-up value of equity shares registered in the name of Shareholders as on the Cut Off Date, A person who is not a Shareholders often of the Company whose along with postal ballot forms and pre-paid business reply envelope will not be sent to the Shareholders for the Postal Ballot Notice and Shareholders for the Postal Ballot Notice and Shareholders for the Postal Ballot Notice and be downloaded from the website of discontinuous control of the Shareholders would take place through the remote e-Voling system only. The Postal Ballot Notice can be downloaded from the website of the Company inchmologies Private Limited) (Krimickh), Registrar and Share Transfer Agent of the Company (https://ecoting.filinieth.com). The Notice is also displayed on the website of The Notional Stock Exchange of India Limited (www.sseindle.com) and BSE Limited (www.sseindle.com), where the shares of the Company are listed.

The Company has engaged the services of KFintech, Registrar and Share Transfer Agent for providing e-Voling facility out its Shareholders.

Manner of Registration updation of email and mobile for shareholders' are as under:

recombining the company of the services of Krintech, Registrar and Share Transfer Agent providing e-Voling facility to all its Shareholders.

Anner of Registration'u updation of small and mobile for shareholders are as under: ) Physical shareholders are haveby notified that based on SEBI Circular number SEBI HOMAIRSD MIRSD-PoD-1/P/CIR/ 2023/37, dated March (5, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folion numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register, e-mail ID. Shareholder can registerly update. the contact (dealis through submitting the requisite ISR 1 form along with the supporting documents. SR 1 form can be obtained by foliwing the link: <a href="https://documents.com/clientsen/casisc/isrforms.aspx">https://documents.com/clientsen/casisc/isrforms.aspx</a> ISR Form(e) and the supporting documents can be provided by any one of the following modes:

1. Through the Person Verification (IPV): The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initiatis;
1. Through hard copies which are self-attested, which can be shared on the address below.

ii. Through hard copies which are self-attested, which can be shared on the address below.

Name KFIN Technologies Limited
Unit: Strides Pharma Science Limited
Address Selenium Building, Tower-S. Plot No 31 & 32, Financial District, Nanakrampuda, Seniingampally, Hyderabad, Rangareddy, Telangana India-500 032.

iii. Through electronic mode with e-sign by following the link: https://fis.kfintech.com/cilentsen/ices/sc/sirforms.aspx
Detailed FAQ can be found on the link: https://fis.kfintech.com/faq.html
b) Shareholders holding shares in demat mode, who have not registered or updated their email address, contact details etc., are requested to contact their respective Depository Participants and register update, the same by following the due process. In case of any queries, Shareholders may write to elmward.ris@kfintech.com or investors@strides.com.

If any Shareholder who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Shareholder may write to elmward.ris@kfintech.com or investors@strides.com.

Particulars	Details
Link for remote e-voting	https://evoting.kfintech.com/ To understand the process of e-voting, Shareholders are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.kfintech.com/public/Faq.aspx
Scrutinizer Details	Mr. Gigi Joseph KJ, Practicing Company Secretary (ICSI Membership No. F6483 and CP:5576) of Mrs. Joseph & Chacko LLP, Company Secretaries, Bengaluru Email: gigi@jandc.in
Cut-off date for e-Voting	Friday, March 22, 2024 Shareholders whose name appear in the Register of Members list of Beneficial Owners maintained by the depositories as or the Cut-off date shall be entitled to vote on the resolution se forth in the Postal Ballot Notice.
	Commences on Friday, March 29, 2024 at 09:00 hrs IST Ends on Saturday, April 27, 2024 at 17:00 hrs IST Please note that remote e-voling module shall be disabled by Kirintech beyond 17:00 hrs IST on April 27, 2024. Voting shall not be allowed beyond the aforesaid date and time. Once vote on the resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently.
Last date for publishing results of the e-Voting	On o'before Tuesday, April 30, 2024  Results shall be communicated to BSE Limited and The National Stock Exchange of India Limited where the equity shares of the Company are listed.  Results shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the Company's website (www.strides.com) and on the website of Kfintech.
In case of any grievances or queries contact	Shareholders may:  refer to the Help & Frequently Asked Questions (FAQs) and E-volfing user manual available at the 'Download' section of https://evolfing.kifntech.com; QR contact Mrs. Rajitha C, Dy. Vice President/ Mrs. Mohan Kumar A, Senior Manager of KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Ielangana—500 032; QR E-mail at eliment is selected in the Committee of the Commit
	Link for remote e-voting  Scrutinizer Details  Cut-off date for e-Voting Period  Last date for publishing results of the e-Voting  In case of any grievances or