



July 21, 2026

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

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

Scrip Code: 532531

Scrip Code: STAR

Dear Madam/ Sir,

Sub: Intimation under Regulation 34 of the SEBI Listing Regulations
Reg: Notice of 35th Annual General Meeting and Annual Report for FY2025-26

This is to inform you that **35th Annual General Meeting** (AGM) of the Company is scheduled to be held on **Friday, August 14, 2026 at 12:15 hrs IST** through Video Conference/ Other Audio-Visual Means (VC/ OAVM).

AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars/ notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In compliance with the aforesaid MCA and SEBI Circulars, please find enclosed a copy of Notice of 35th AGM along with Annual Report for FY 2025-26 (including Business Responsibility and Sustainability Report) being sent through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA).

Further, please find enclosed a copy of the communication being sent to those shareholders whose email addresses are not registered with the Company/ Depositories/ RTA, providing the web link and the exact path through which the Annual Report can be accessed. Physical copy of Annual Report for FY 2025-26 shall be sent to those Shareholders who request for the same.

Key event dates relating to 35th AGM are provided below, for ready reference:

Particulars	Details
Cut-off date for eligibility for e-voting	Thursday, August 7, 2026
Link for remote e-voting	https://evoting.kfintech.com/
Time period for e-voting	Starts from Monday, August 10, 2026 at 09:00 hrs IST

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp. Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru – 560 076, India | **Tel:** +91 80 6784 0000

Regd. Off: 'Cyber One', Unit No. 902, Plot No. 4&6, Sector 30A, Vashi, Navi Mumbai – 400 703, India

Tel: +91 22 2789 2924/3199

corpcomm@strides.com; www.strides.com



	Ends on Thursday, August 13, 2026 at 17:00 hrs IST
Record Date for Dividend	Friday, July 31, 2026
Last date for publishing results of e-voting	On or before Tuesday, August 18, 2026

This is for your information and records.

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

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

Encl. As above

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