



July 9, 2025

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/ Sirs,

Sub: Intimation to Members about Annual General Meeting of the Company and Record Date for the purpose of Final Dividend for FY25.

We wish to inform you that 34th Annual General Meeting ('AGM') of the Company will be held on **Thursday, August 7, 2025 at 11:30 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 communicated by the Company, Board of Directors of the Company in their meeting held on May 22, 2025 have recommended a **Final Dividend** of Rs. 4/- per equity share of Face Value of Rs 10/- each for FY25.

Record Date for the purpose of said Dividend is **Tuesday, July 22, 2025**. 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 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 & Compliance Officer
ICSI Membership No. A30515

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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