

July 23, 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 Madam/ Sir,

**Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 29, 2025, to consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2025, amongst other matters.

Further, as per provisions of the Company's Code of Conduct for Prohibition of Insider Trading, trading window for Designated Persons of the Company is closed from July 1, 2025 and shall open after 48 hrs post declaration of financial results by the Company.

The above 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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