

SPARC/Sec/SE/2023-24/026

July 13, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Symbol: SPARC

Scrip Code: 532872

Dear Sir/ Madam,

Sub: Newspaper advertisement - 18th Annual General Meeting of the Company and other related information

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated July 13, 2023 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated July 13, 2023, regarding notice of the 18th Annual General Meeting of the Company (“AGM”) and other related information. The AGM is scheduled to be held on Monday, August 07, 2023 at 03:30 PM (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith extract from the following e-papers (all dated July 13, 2023) containing the above referred advertisement:

1. Financial Express - Mumbai Edition (English Language)
2. Financial Express - Ahmedabad Edition (English Language)
3. Financial Express - Ahmedabad Edition (Gujarati Language)

We would like to bring to your attention that in the newspaper referred to in Point no. 3 above, time of the Annual General Meeting has been inadvertently published as 05:00 PM instead of 03:30 PM. We are in the process of issuing the corrigendum in this regard.

This is for your information and dissemination.

Thanking you,

For **Sun Pharma Advanced Research Company Limited**

Dinesh Lahoti
Company Secretary and Compliance Officer
ICSI Membership No.: A22471

Encl: As above

