



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

August 30, 2025

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543434

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: SUPRIYA

Dear Sir (s),

**Sub: Intimation of Record Date for payment of Final Dividend and Seventeenth Annual General Meeting of the Company for FY 2024-25.**

The Board of Directors at their meeting held on May 27, 2025, had recommended a final dividend of Re. 1.00/- per equity share of Rs. 2/- each for the FY 2024-25, subject to approval of members at the Annual General Meeting scheduled to be held on **Wednesday, September 24, 2025 at 3.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Video Means (OAVM). Other relevant details are being provided in the Notice of AGM, which will be issued in due course of time.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 5, 2025** as the "Record Date" for determining entitlement of Members to receive final dividend for the FY 2024-25, if approved at the AGM.

The Dividend, if approved at the ensuing AGM, will be paid within 30 days to the Members whose names appear in the Register of Members of the Company and/ Register of Beneficial Owners maintained by the Depositories as on the Record Date.

Kindly take the information on records.

Thanking you,

Yours faithfully,

**For Supriya Lifescience Limited**

**Prachi Sathe**

**Company Secretary & Compliance Officer**

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