



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

August 26, 2026

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 Eighteenth Annual General Meeting of the Company for FY 2025-26.

The Board of Directors at their meeting held on May 27, 2026, had recommended a final dividend of Re. 1.00/- per equity share of Rs. 2/- each for the FY 2025-26, subject to approval of members at the Annual General Meeting scheduled to be held on **Thursday, September 24, 2026, 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 4, 2026**, as the "Record Date" for determining entitlement of Members to receive final dividend for FY 2025-26, 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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