



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

August 06, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

**Scrip Code: 543434**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

**Scrip Symbol: SUPRIYA**

Dear Sir(s),

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter alia to Consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

This is to further inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their immediate relatives is closed from July 1, 2025, till 48 hours after declaration of Unaudited Financial Results on August 13, 2025.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Supriya Lifescience Limited**

**Prachi Sathe**

**Company Secretary & Compliance Officer**

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**Corporate office** : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.  
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX  
CIN: L51900MH2008PLC180452 E-mail: [supriya@supriyalifescience.com](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**Factory** : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.  
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: [factory@supriyalifescience.com](mailto:factory@supriyalifescience.com)

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