



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

February 02, 2026

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 Monday, February 09, 2026, inter alia to Consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 securities of the Company by Designated Persons and their immediate relatives is closed from January 01, 2026, till 48 hours after declaration of Unaudited Financial Results on February 09, 2026.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

Prachi Sathe

Company Secretary & Compliance Officer

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.

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