

SPARC/Sec/SE/2025-26/62

February 03, 2026

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

Scrip Symbol: SPARC

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

Scrip Code: 532872

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting and Connected Matters

Board Meeting:

This is to inform that the meeting of the Board of Directors of Sun Pharma Advanced Research Company Ltd is scheduled to be held on Monday, February 09, 2026, inter alia; to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

Trading Window Closure:

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company as intimated vide our letter dated December 29, 2025 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from January 01, 2026 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

This is for your information and record.

For Sun Pharma Advanced Research Company Ltd.

Kajal Damania
Company Secretary and Compliance Officer