

CSD/BSE/NSE/2021-2022
August 3, 2021

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Newspaper advertisement regarding the 3rd Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OVAM), record date and final dividend information

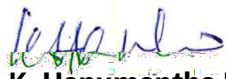
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Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the copies of the newspaper advertisements regarding the 3rd Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OVAM), record date and final dividend information'. The advertisements as appeared today i.e. August 3, 2021 in Nava Telangana (Telugu) and Business Standard.

The above information will also be hosted on the website of the Company at:
<https://www.suvenpharm.com/index.php/investors/corporate-info/advertisements>

This is for your information and record.

Thanking you,
Yours faithfully,
For Suven Pharmaceuticals Limited


K. Hanumantha Rao
Company Secretary

Encl: as above

Suven Pharmaceuticals Limited

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