

CSD/SE/BM-NOTICE/2025-2026
January 22, 2026

To
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 530239

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company to be held on Thursday, January 29, 2026 – Reg.

.....

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday, January 29, 2026 at the Registered Office of the Company situated at SDE Serene Chambers, 6th Floor, Road No 5, Banjara Hills, Hyderabad–500034, to consider and approve, among other things, inter alia, and take on record the following matter(s):

- Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 and related matters.

Please further note that Trading Window for dealing in the Equity Shares of the company by all Designated Persons and their relatives, have been closed from January 01, 2026 as per PIT Code of the Company and shall remain closed up to the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to take this notice on your record.

Thanking you.
For Suven Life Sciences Limited

Shrenik Soni
Company Secretary & Compliance Officer
M. No. F12400

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor | Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: +91 40 2354 1142/ 1152 Email: info@suven.com website: www.suven.com