



January 23, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Symbol: STAR

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

Dear Madam/ Sir,

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

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 30, 2026, to consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2025, amongst other matters.

Further, as per the provisions of Company's Code of Conduct for Prohibition of Insider Trading, trading window for Designated Persons of the Company is closed from January 1, 2026 and shall open after 48 hours post declaration of financial results by the Company.

The above information will also be available on website of the Company at [www.strides.com](http://www.strides.com).

This is for your kind information and record purposes.

Thanks & Regards,  
For **Strides Pharma Science Limited**,

**Manjula Ramamurthy**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A30515**

**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

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**Regd Off:** 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India

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