

CSD/NSE&BSE/BM/2022-23

September 2, 2022

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

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

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

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With reference to the above subject, the Board of Directors of the company, at its meeting held today i.e. September 02, 2022, approved the following matters.

Interim Dividend

- a) The Board has declared an Interim Dividend of Rs.1.00 per equity share (100% of face value of Rs.1.00 each) and special dividend of Rs. 5.00 per equity share (500% of face value of Rs.1.00), totaling to Rs. 6.00 per equity share (600% of face value of Rs. 1.00 each) for the financial year 2022-23.
- b) The Board has approved the **Record Date i.e., September 12, 2022** notified earlier by the Company for the purpose of payment of dividend to the eligible shareholders.
- c) The above said dividend will be paid on and from September 20, 2022.

The Board Meeting commenced at 12:30 P.M. and concluded at 1:20 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Suven Pharmaceuticals Limited**



K Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited