

CSD/BSE&NSE/2022-2023
July 27, 2022

To
The 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 4th Annual General Meeting, Book Closure and e-voting information

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In continuation to our letter dated July 26, 2022 regarding Notice of the 4th AGM, please find enclosed the copies of the newspaper advertisements regarding to Notice of the 4th Annual General Meeting of the Company, Book Closure and E-Voting Information. The advertisements as appeared today i.e. July 27, 2022 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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