

CSD/BSE/NSE/2021-2022 August 7, 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 and e-voting information

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In continuation to our letter dated August 6, 2021 regarding Notice of the 3rd AGM, please find enclosed the copies of the newspaper advertisements regarding to Notice of the 3rd Annual General Meeting of the Company and E-Voting Information. The advertisements as appeared today i.e. August 7, 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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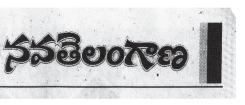


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SUVEN SUVEN PHARMACEUTICALS LIMITED Registered Office: # 8-2-334 I SDE Serene Chambers I 3rd Floor, Road No.5 I Avenue 7 I Banjara Hills I Hyderabad - 500034 I Telangana I India. Tel: 91 40 2354 9414 / 3311 / 3315 Fax: 91 40 2354 1152 CIN: L24299TG2018PLC128171 Email: investorservices@suvenpharm.com website: www.suvenpharm.com NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Third Annual General Meeting ("AGM") of the Members of Suven Pharmaceuticals Limited will be held on Tuesday, August 31, 2021 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the notice of the AGM. Members will be able to attend the AGM VC / OAVM or view the live webcast at https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA), and other applicable circulars issued by the MCA, and Circular number SEBUHO/CFD/CM01/CIR/P/2020/79. SEBUHO/CFD/ CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (collectively referred to as relevant circulars), Companies are allowed to hold AGMs through VC without the physical presence of members at a common venue. The Notice of the AGM along with annual report together audited standalone and consolidated financial statements for the financial year ended 31st March, 2021 have been sent on August 06, 2021 electronically to the members of the company who have registered their e-mail address with the Company / Depository Participants. The same is also available on the website of the company at www.suvenpharm.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.kfintech.com/. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFinTech as the agency to provide e-voting facility. (a) The company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting") on the resolutions as set out in the notice of the AGM. (b) Day, date and time of commencement of remote e-voting: Friday, August 27, 2021 (9.00 a.m. IST) (c) Day, date and time of end of remote e-voting: Monday, August 30, 2021 (5.00 p.m. IST) (d) Cut-off date: Tuesday, August 24, 2021 Any person who acquires shares of the company and becomes a member of the company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the login Id and password by sending a request at evoting@kfintech.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the AGM which is available on company's website and KFinTech website. However, if a person is already registered with "KFinTech" for e-voting then existing user ID and password can be used for casting the vote. The members are requested to note that: (a) The remote e-voting shall be disabled by "KFinTech" on Monday, August 30, 2021 after 5:00 p.m. for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. (b) Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll (c) The members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. (d) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. August 24, 2021 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll (e) The detailed instructions for e-voting is provided in the Notice of the AGM. Manner of registering / updating e-mail address is as below: Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx or by writing to the company with details of folio number and attaching a self-attested PAN card at investorservices@suvenpharm.com or to KFinTech at einward.ris@kfintech.com Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts In case of any query pertaining to e-voting, members may please visit to the "Help and FAQ's" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: https://evoting.kfintech.com/ or Toll Free No. 1800-309-4001 or contact Mrs. C. Shobha Anand, DGM, [Unit: Suven Pharmaceuticals Limited] KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at designated email ID evoting@kfintech.com or Contact No. +91 40 6716 1559 who will address the grievances connected with the voting by electronic means. Members may also write to the company secretary at investorservices@suvenpharm.com or the Registered Office of the company. The results declared, along with the scrutinizer's report, shall be displayed at the registered office of the company and also

be placed on company's website and KFinTech website and communicated to stock exchanges where company's shares are listed.

The record date for the purpose of determining entitlement of shareholders for the final dividend for fiscal 2021 is August 17, 2021. The payment of dividend shall be made within 30 days, subject to the shareholders' approval at the 3rd AGM.

For Suven Pharmaceuticals Limited Sd/-

K. Hanumantha Rao

Company Secretary

Place	: Hyderabad
Date	: August 6, 2021