



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: SPL/CORP-SEC/2024-25/BSE/267

Dated:15.11.2024

To,

Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

Sub: Corrigendum to the Outcome of the Board Meeting held on 14th November 2024 with Scrip Code 524703.

Ref: Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

This is with reference to our earlier letter dated November 14, 2024 regarding 'Outcome of Board Meeting', in which the Board considered and approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th September 2024 and other matters.

In this matter we would like to inform you that on page No 6 and Page No 12 there was typographical error as the date of signing Notes to accounts is 14/11/2024 which was wrongly mentioned as 13/11/2024. further the time at which meeting concluded should be read as 08:40 pm instead of 18:40pm in the earlier submission made.

All other particulars and details remain unchanged.

The corrigendum shall be read with the Outcome of Board meeting dated 14th November 2024.

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary

ACS :36512



AN ISO 9001:2015 CERTIFIED ORGANISATION
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