



# SUDARSHAN PHARMA INDUSTRIES LTD

Head office : 301.Aura Biplax, Premium Retail, Premises,7, S.V.Road Boriwali (west) Mumbai - 400092

E-mail : compliance@sudarshanpharma.com Website : www.sudarshanpharma.com

Board Line : + 91-22-42221111 / 42221116 (100 line) CIN : L51496MH2008PLC184997

November 7, 2024

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 543828  
BSE Trading Symbol: SUDARSHAN

**Sub: Intimation of Record Date for the purpose of sub-division / Split of face value of Equity Shares**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) 2015, we wish to inform you that that pursuant to the shareholders' approval obtained through Postal Ballot, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division / split of 1 (one) Equity Share of the Company having face value of Rs. 10/- each into 10 (Ten) Equity shares of the company having face value of Re. 1 each.

Type of Security	Book Closure both days inclusive		Record Date / Cut-off Date	Purpose
	From	To		
Equity	Not Applicable		November 18, 2024	Determining the eligibility of Shareholders for the purpose of sub-division / split of each Equity Shares having face value of Rs.10/- each into 10 (Ten) Equity Shares having face value of Re.1/- each

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For, Sudarshan Pharma Industries Limited

  
Hemal Mehta  
Chairman & Managing Director