



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

SPIL/CS/SE/2024-2025/39

Date: 25th October 2024

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

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01015

Dear Sir/ Madam,

Sub: Meeting of the Board of Directors of the Company scheduled to be held on Thursday, October 31, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company will meet on Thursday, 31st October, 2024, to consider and approve, inter alia, the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30th September, 2024.

Further, please note that pursuant to intimation by the Company on 24th September 2024 vide submission on the BSE Listing Centre about the Board Meeting scheduled on 30th September, 2024 to consider sub-division of equity shares and declaration of financial results for half year ended 30th September, 2024, the Trading Window of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the financial results for the half year ended 30th September, 2024.

Kindly take it on your records.

Thanks & Regards,

For, Sudarshan Pharma Industries Limited

Nirav Shah

Company Secretary & Compliance Officer