



5th December, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Intimation regarding postponement of Board Meeting

We refer to our earlier communication dated 2nd December, 2024 intimating **Thursday, 5th December, 2024** as the date of the Board Meeting, *inter alia*, for considering proposal for further issue of securities, and our communication dated 4th December, 2024 informing about postponement of said Board Meeting.

Please note that pursuant to SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July, 2023, the aforesaid Board Meeting is postponed since the Company is in the process of seeking clarity of regulatory requirements and the revised date shall be informed in due course.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Sudarshan Chemical Industries Limited
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