



# 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/2024-2025/28

Date: 24<sup>th</sup> September 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: Board Meeting of the Company scheduled on Monday, 30<sup>th</sup> September, 2024**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 30, 2024, *inter-alia* to transact following businesses:

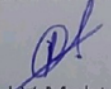
1. the proposal for sub-division / split of Equity Shares of the Company presently having a face value of Rs. 10/- each in such manner as the Board may determine;
2. Alteration in the Capital clause of Memorandum of Association of the Company subsequent to above decision; and
3. seek members' approval for the aforesaid items.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, further read with SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated 5<sup>th</sup> August 2023, and since the proposed Board Meeting is scheduled at the closure of the current quarter, and window closure associated with this meeting overlaps with the stipulated half-yearly results related window closure, **the Trading Window for dealing in securities of the Company is being closed with immediate effect and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the six months ended 30<sup>th</sup> September, 2024** for all Promoters / Promoter Group, Directors, KMPs, Designated Person(s), Connected Person(s) / Insiders and their immediate relatives as covered under the Code.

Kindly take it on your records.

Thanking you,  
For **Sudarshan Pharma Industries Limited**

  
Hemal V Mehta  
Chairman & Managing Director