



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

Email : compliance.spil@gmail.com, **Website:** www.sudarshanpharma.com

Board line : +91-22-42221111/ 42221116 (100 line) **CIN :** U51496MH2008PLC184997

SPIL/CS/SE/2022-2023/09

Date: 20.05.2023

To,
Sr. General Manager
Listing Operation
BSE Limited,
P.J. Towers Dalal Street,
Mumbai - 400 001

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

Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on May 26, 2023.

Reference: Reg. 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, May 26, 2023 at 02:00 PM, inter-alia, to consider and approve the following business:

1. the Audited Standalone & Consolidated financial results for the Half-year & Year ended March 31, 2023,
2. to recommend Final Dividend to the equity shareholders of the Company for the Financial Year 2022-2023.

& to consider and discuss any other matter.

Also, as intimated earlier, the Company has closed its trading window from April 01, 2023 till 48 hours after the declaration of financial results for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

Kindly take it on your records.

Thanks & Regards,

For **Sudarshan Pharma Industries Limited;**

Ms. Ishita Samani
Company Secretary and Compliance Officer

Regd. Off.: 301, Aura Biplax, Above Kalyan Jewellers, S V Road, Borivali (West), Mumbai – 400092.