



SUDARSHAN PHARMA INDUSTRIES LTD

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

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

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

SPIIL/CS/SE/2024-2025/12

Date: 22.03.2024

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 March 28, 2024.

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 Thursday, March 28, 2024 at 2:00 P.M., inter-alia, to consider and approve the following business:

1. To give authority to appoint consultants and/or representatives.
2. To avail the credit facility.
& to consider and discuss any other matter.

Kindly take it on your records.
Thanks & Regards,

For Sudarshan Pharma Industries Limited

Hemal Mehta
Managing Director