



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/2024-2025/18

Date: 01/07/2024

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

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

Sub: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on 4th July, 2024

Ref: Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) 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, 4th July, 2024 at 4:30 PM, inter-alia, to consider and approve the following business:

1. To consider proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof and to approve ancillary actions for the above mentioned fund raising, subject to such statutory / regulatory approvals as may be necessary;
2. To fix the date of Extraordinary General Meeting and approve the draft of the Notice of Extraordinary General Meeting.

The Trading Window for dealing in securities of the Company will remain closed till the end of 48 hours after the announcement of the outcome of the Board Meeting.

Kindly take it on your records.

For **Sudarshan Pharma Industries Limited**

Hemal Mehta
Chairman & Managing Director

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