

23rd March, 2022

DCS – Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th March, 2022, inter-alia, to consider and approve fund raising by way of issue of Non-Convertible Debentures on private placement basis in one or more series / tranches, as may be decided by the Board of Directors / Committee from time to time.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR

DGM – LEGAL & COMPANY SECRETARY

