



SANDU PHARMACEUTICALS LTD

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in

Ref:corp.sec/BSE /2024-25/246

Dated:06.09.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)regulations, 2015 Newspaper Advertisement for Notice of AGM and Evoting

ScripCode:524703

Respected Sir

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith intimation about the 39th Annual General Meeting to be held on Monday ,30th September 2024, through Video Conferencing/Other Audio Visual Means published in Navhind Times on 6th September 2024.

Further would like to inform you that Notice in the Regional Language was booked by the Publisher in their ERP but artwork didn't flow on the page due to technical issue on their side pursuant to which The Newspaper Advertisement in Regional Language was not published on 06th September 2024 but it will appear in the 07th September 2024 Navprabha Newspaper and accordingly will be informed to Exchange.

The same is being posted on the Company's Website.

Thanking you,
Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587



Guardian Angel glide into final

Godwin, Milton strike one each to beat SC Davorlim 2-0

Staff Reporter
Benaulum

Guardian Angel Sports Club moved into the final after a 2-0 win over Sporting Club Davorlim in the 23rd Benaulum Village Cup at St John Baptist ground, Dando, Benaulum on Thursday.

23rd Benaulum Village Cup

Guardian Angel's Godwin Fernandes and Milton Fernandes netted one each in their triumph and secured them a spot in the final.

In the first half the Guardian Angel displayed control over the midfield creating chances at the opponent goal.

Their efforts paid off in the 20th minute as Godwin Fernandes smashed one in putting his side ahead before the break.

In the second half Guardian Angel doubled their advantage as Milton



Players of Guardian Angel SC and SC Davorlim in action at Dando ground. ■ Ganadeep Sheldekar

Fernandes tapped one in the 46th minute and got his name on the score sheet.

Davorlim regrouped themselves from the setback and tried hard to find a breakthrough.

However the Guardian

Angel custodian stood firm under the bar thwarting away the threats and denying them a breakthrough.

In the dying minutes, Davorlim were relentless in the attack but the GASC defense held firm.

MATCH CENTRE

Guardian Angel SC 2

● Godwin Fernandes 20', Milton Fernandes 46'

■ Rayan Menezes

SC Davorlim 0

IN BRIEF

GFA announces NFC girls team

PANAJI: The GFA announced the Goa sub junior girls team for NFC in Tier 2 at MP on September 8. The team includes Deepika Gaundar, Joanna de Braganca, Avika Shetty, Gwyneth Fernandes, Jasmine Baral, Snovia D'Souza, Venicia Carvalho, Leysha D'Costa, Siya Naik, Analee D'Costa, Sanika Kuttikar, Merrily Gonsalves, Prachi Gaonkar, Shanaica Gonsalves, Asma Bando-dkar, Sansia Rodrigues, Alicia Ferrao, Clany Gomes, Sahana Gaonkar, Alitheia Carvalho, Nisha Dhani and Beverly Dias. The team will be led by Head Coach Astrid Pereira, Stessi Cardozo as assistant coach, Darling McCann as manager and Anisha Priolkar as physio.

State badminton on September 8

NAVELIM: BPS Sports Club, in collaboration with the Goa Badminton Association and Sports Authority of Goa, will host the State Badminton Ranking Tournament from September 12-14, at the Manohar Parrikar Indoor Stadium, Navelim. The event will feature singles, doubles, and mixed doubles categories for seniors (men and women) and veterans (35 years and above to 75+). Registration is open until September 8 at gba.zetius.com. For more details, contact the GBA Secretariat.

Fixtures

2nd Edition Bhausaheb Bandodkar Memorial Trophy (Final): FC Goa V Odisha FC, PJN Stadium, Fatorda, 4 p.m.

Kerala United, Oranje FC in 2-2 stalemate

Staff Reporter
Mapusa

Kerala United FC held Oranje FC in a 2-2 draw in the I-League 3 at Duler Stadium, Mapusa on Thursday.

I-League 3

Kerala's C Ramdinmawia and Febin Gibbs netted one each. Oranje FC scored through Mohammed Khatib while Kerala's Lalmanawma scored an own goal.

In the first half Oranje found an early breakthrough as Mohammed Khatib fired one in the 4th minute.

Kerala regrouped from the setback and restored parity as C Ramdinmawia

tapped one in the 16th minute.

However, Oranje regained the lead as Kerala's Lalmanawma scored an own goal. At halftime the score was 2-1 in favor of Oranje FC.

The second half saw, Kerala determined to find the equalizer. Their persistence paid off late in the game as Febin Gibbs smashed home in the 86th minute to secure a point.

MATCH CENTRE

Kerala United 2

● C Ramdinmawia 16', Febin Gibbs 86'

■ Rudrajsinh Jadeja, C Ramdinmawia, William Lalnunfela, Larchhuakmawia

Oranje FC 2

● Mohammed Khatib 4', Lalmanawma 34' (OG)

■ Sunveer Singh, Kuivao Ruivah

GROUP B

Team	P	W	D	L	GF	GD	Pts
Kerala United FC	2	1	1	0	5	2	4
Dalbir FA	2	1	0	1	1	3	3
Oranje FC	2	0	2	0	4	4	2
SESA FA	1	0	1	0	2	2	1
Garhwal Heroes FC	1	0	0	1	0	1	0

Holiday SC ease past Nerul SC

Chirag nets a brace in their 3-0 win

Staff Reporter
Moira

Holiday SC Arpora eased past Nerul SC over a 3-0 win in the GFA Third Division League at Moira ground on Thursday.

GFA Third Division League

Holiday's Chirag netted a brace while Ray found the back of the net once in their triumph.

The first half saw Holiday gain the upper hand as Chirag broke the deadlock in the 12th minute putting his side.

Moments later Holiday doubled their lead as Chirag went on to scoring his brace in the 31st minute.

Fueled by the double advantage Ray smashed another in the 36th minute giving Holiday a three-goal

lead before the break.

The second half saw Nerul determined to find a breakthrough. However, the Holiday defense held firm to secure them three points and a 3-0 win.

MATCH CENTRE

Nerul SC 0

● Holiday SC 3
● Chirag 12', 31', Ray 36'

In another match, Verem United SCC sailed past United Club of Nerul over 5-2 win in the GFA Third Division League at Siolim ground on Thursday.

Siolim's Raju and Yallappa scored a brace each while Gopal netted once in their triumph. Nerul managed score through Hudson and Anand.

In the first half Verem dominated the midfield

with Raju breaking the deadlock in the 10th minute. Verem doubled their lead five minutes later as Yallappa tapped one in.

The second half saw Verem continue the onslaught as Raju secured his brace in the 74th minute.

Nerul managed to pull back through Hudson D'mello and Anand Asgaonkar taking the tally to 3-2. However their hopes were extinguished as Yallappa netted another while Gopal followed the same. At fulltime the score was 5-2 in favor of Verem.

MATCH CENTRE

Verem United 5

● Raju 10', 74', Yallappa 15', 85', Gopal 77'

UC Nerul 2

● Hudson D'mello 75', Anand Asgaonkar 82'

FC Goa take on Odisha FC in final

Staff Reporter
Fatorda

The stage is set for a thrilling showdown as FC Goa and Odisha FC prepare to face off in the highly anticipated final of the second Bhausaheb Bandodkar Memorial Trophy at PJN Stadium, Fatorda today.

Defending champions FC Goa have been dominant throughout the tournament. Their standout performance came against A-League side Brisbane Roar, securing their spot at the top of the table. The Gaurs carried that momentum into the semifinals, where they comfortably dispatched an Argentinean side, further proving their international credentials.

However, FC Goa will be without head coach Manolo Marquez, who is currently with the India national team. In his place, assistant coach G Singh has stepped in, tasked with leading the team.

Odisha FC, under head coach Sergio Lobera, has been equally impressive. Speaking ahead of the final, Lobera expressed his excitement and respect for FC Goa. "It's always special to play against FC Goa, and it's always special to play in Fatorda," Lobera said. "We're looking forward to the final. FC Goa are a quality team, but we are ready for the challenge. It's another test for us."

The tournament has drawn praise for its competitive nature, with GFA President Dr. Caitano Fernandes celebrating its success. "This tournament has been a success, and the two best teams have reached the final," Drs Fernandes said. He encouraged local fans to turn out in support of the finalists, adding, "We've opened gate 8 for fans in the North, South, and East stands. I urge all Goan football supporters to come and witness what promises to be a fantastic final."

Dalbir FA win

Staff Reporter
Mapusa

Dalbir Football Academy edged out Garhwal Heroes Football Club over 1-0 win in the I-League 3 at Duler Stadium, Mapusa on Thursday.

Dalbir's Santosh Kumar solo strike secured them the win. Dalbir FA moved to second position in Group B with three points from two matches while Garhwal Heroes sink at the bottom from the same.

In the first half, Dalbir displayed control in the midfield creating chances

at the rival goal.

Their efforts paid off in the 33rd minute a Santosh Kumar tapped one in.

The second half saw, Garhwal Heroes with a renewed purpose determined to find an equalizer. However, the Dalbir defense stood firm denying them a breakthrough and sealed them a 1-0 win.

MATCH CENTRE

Garhwal Heroes FC 0

● Prananjay Singh

Dalbir FA 1

● Santosh Kumar 33'

■ Pinderjit Singh

NESTLÉ INDIA LIMITED
Plot No. 294-297
Usgao Tisk, Ponda
Goa - 403 406

SCRAP TENDER NOTICE
Production Scrap generated at our Ponda Factory in Goa which can be sold as mainly Cattle-Feed ingredients. Tenders in prescribed format and in sealed covers, subscribed as tender for industrial scrap for our Ponda factory are invited from reputed parties.

The tender document should reach Ponda factory by 14th Sep' 2024
Tender documents in two sets can be obtained from the Ponda factory gate from 09th September 2024 to 12th September 2024. Tenders are to be submitted in accordance with the instruction to tenders laid down in tender document. All Tenderers must be PF/ESI registered and proof to be furnished along with the tender.

Right to reject any or all tenders without assigning any reason is reserved.

NESTLÉ INDIA LIMITED **FACTORY CONTROLLER**
Usgao Goa **Ponda Factory**

यूनियन बँक **Union Bank of India**

St. Inez Branch, Models Residency, Shop No. 6, 7, 8, St. Inez Church Road, St. Inez, Panaji, Goa 403001
Ph. No. +918369462260, Email: ubin0562262@unionbankofindia.bank

GOLD AUCTION NOTICE

Borrower's Name & Address & A/c No
Ramratan Kushwaha, Kolvarkar Plaza Block B, 1st Floor, Flat No 3, Taleigao Market, Caranzalem, Panaji, Goa. Mob: 9423835235, Account: 622606540000081.

Net Wt. of Gold Pledged (In Gms.)	Outstanding amount as on 22.03.2024
124.00 GMS	Rs. 4,90,389.00

The above customers have pledged gold articles in the above loan account to the bank, the loan account of the party is in NPA status and have not taken delivery of the gold articles even after sending notice by registered post. Pledged gold articles as detailed above will be auctioned item-wise at **St. Inez Branch, of Union Bank of India on 17.09.2024 at 3.00 PM**. The successful bidder will have to make full payment immediately on fixing the auction and gold articles will be handed over only after payments in full. The bank has the right to cancel the auction process. The bank shall not be responsible for any dispute in any matter after completion of the auction process.

Date: 03-09-2024
Place: St. Inez, Panaji

Sd/-
Authorised Officer
Union Bank of India

PUBLIC NOTICE

Notice is hereby given that my client agreed to purchase property described in the schedule from **MS. SUSANNE MARIA MAXINA PINTO alias SUSANNA MARIA MAXINA PINTO**, daughter of late Leo Pinto, 83 years of age, unmarried, landlady, Indian National resident of 101 Casa Adriana St. John Baptist Road, above Federal Bank Mumbai Branch West Mumbai 50:

Therefore, by this public notice people at large are made known that if any person having any right, title, interest, claim or demand whatsoever in respect of the Property or any portion thereof described in schedule, by way of sale, exchange, mortgage, charge, lien, gift, trust, inheritance, bequest, possession, lease, tenancy, lis pendens, maintenance, easement or under any memorandum of understanding, agreement for sale or development agreement or power of attorney, option, right of first refusal or pre-emption or otherwise whatsoever, is hereby required to notify the same in writing (with notarized documents) to the undersigned within 15 (fifteen) days from the date of this notice, failing which the right etc. will be considered as knowingly waived and I will proceed to finalized the sale.

SCHEDULE - I (DESCRIPTION OF SAID PROPERTY)

All that property exists a property in the ward Camarkhazan, situated within the jurisdiction of Mapusa Municipal Council, Mapusa, Bardez-Goa, admeasuring an area of 1899 square meters, along with residential house bearing house no. 47/4, registered in the Land Registration Office of Bardez under no.36656 at page 52 overleaf of B-94, found enrolled in the Taluka Revenue Office of Bardez under Matriz No.824 2nd Circumscription, registered under Old Cadastral survey no.1306 and 1303, presently found registered in Form 'D' bearing Chalta No. 30 of P.T Sheet No.81 of City Survey Mapusa Sub District of Bardez, District of North Goa, in the State of Goa and bounded as under:

East: By property bearing Chalta No.22, 31, 32 and 33 of P.T. Sheet No.81;
West: By property bearing Chalta No.62/38 and 39 and Chalta No. 29 of P.T. Sheet No. 81; **South;** By road; **North;** By properties bearing Chalta No. 20 and 23 of P.T. Sheet No. 81.

Sd/-
Adv. Gajanan K. Korgaonkar
Off: 315/316, 3rd Floor, Cosmos Centre, Morod, Mapusa, Bardez-Goa 403507

TENDER NOTICE

Principal Goa College of Pharmacy, Panaji-Goa, on behalf of the Governor of Goa, invites sealed tenders upto 10.30 a.m. on 18/09/2024 for supply of Glassware for the College.

The tenders will be opened in the Principal's chamber on the above date (i.e 18/09/2024) at 11.00 a.m.

The tender papers can be obtained from Accounts section of Goa College of Pharmacy from 09/09/2024 for supply of Glassware on payment of Rs. 500/- (Rupees Five hundred only) each in cash only. The last date for sale of tenders shall be 17/09/2024 upto 4.00 pm.

Tenders received after due date and time will not be taken consideration.

DI/AdvT/813/2024

EMRI GREEN HEALTH SERVICES
GVR Enterprise

108 EMERGENCY
MEDICAL, NURSING, XRAY

Short Term Tender Notice

Tender no. EMRI GREEN Health Services /GOA/02/SCM/2024-25
Dated: 06-09-2024

EMRI Green Health Services invites Short Term Tender notice for procurement of Diesel generator at EMRI GHS – Goa. All interested bidders may download the tender documents from our website-www.emri.in or in person from below address.

EMRI Green Health Services
1st Floor, Old Library block , Goa Medical College , Bambolim , Goa – 403201
Contact No. 9545456802

PUBLIC NOTICE

The Public in General are hereby informed that my clients intends to purchase from **ELS DEVELOPERS PRIVATE LIMITED**, a company incorporated under the Companies Act 1956, having Registered Office at B-1403, Floor -14 Plot -180/188, B, Ashok Garden Torsejy Jivraj Road, Swan Mills Compound, Sewri, Mumbai 400015, represented in this act by its Authorised Representative and Director, DR. MANAVEDAN SHASHIDHARA MENON, resident of Flat No. 11, Basera 47, Samarth Nagar, Andheri (West) Mumbai - 400 053, all that Flat described in Schedule-II written below, being its absolute and exclusive ownership Flat.

SCHEDULE-I (DESCRIPTION OF THE SAID PROPERTY)

ALL THAT Plot of land admeasuring 17822 square meters in area originally forming a part of the entire property bearing Survey No. 234/2 of Taleigao Identified as Odxell, situated Dona Paula, Taleigao Village within the Limits of the Village Panchayat of Taleigao Taluka Tiswadi and Registration SubDistrict of Ilhas, District North Goa, State of Goa described in the Land Registration Office under No. 19683 at Folio 138 of Book B-52 (New) not enrolled in the Taluka Revenue Office and which plot is bounded as under

On the East: Survey No. 227/1 of Village Taleigao;
On the West: River Zuari and Arabian Sea,
On the North: Survey Nos. 228, 229 and 230 of Taleigao;
On the South: River Zuari.

SCHEDULE-II

All that PREMISES /Flat Identified as Flat No. E-002, bearing V. P. House no.22/41/P located on the Upper Ground floor in Wing 'E', Phase-I having an area of approximately 153.10 square meters of built up area (including incidence of staircase, open spaces, lift, common passages, balconies, etc.) along with one (1) car park in the project known as "Anantam" and together with the proportionate undivided share in the property described in Schedule-I hereinabove.

Any person/persons, family members, other family members if any, financial institution, etc. and public in general having any right, claim, interest, title, possession over the above said property, either by virtue of inheritance, mortgage, sale, gift, lease, lien, maintenance, charge, agreement or any other mode of right in terms of law or objection to the sale of the above said Flat are called upon to file their objections along with all documentary evidence with the undersigned advocate within 15 days from the date of this publication, failing which my client will presume that there is no objection from any person for the same and shall presume that the above said Owner/Seller/ Vendor have a clear and marketable title towards the same and my clients shall complete the process of execution and registration of Sale Deed which please take note of.

Sd/-
Adv. Shanker P. Chodankar,
Having his office at D-209, 2nd floor, Rijim Plaza, Morod, Mapusa Bardez Goa 403507.

SANDU PHARMACEUTICALS LIMITED
CIN- L242336A1985PLC001587
Reg. Off.: Plot Nos. 25, 26, 29 & 30, Pilerne, Marra, Bardez, Goa-403 511
Website: www.sandu.in, Email: corp.sec@sandu.in, Tel No: 0832 6715017

NOTICE OF THE 39th ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held at 04:30 PM (IST), on Monday, 30th September 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories on 05th September 2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.sandu.in and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and on the website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM. In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are requested with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through an e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Shri. Swapnil Dixit, ACS of M/s. Swapnil J Dixit & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 10.00 AM IST on Friday, 27th September 2024 IST and ends at 5.00 PM IST on Sunday, 29th September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 19th September 2024 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA) Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

- Shareholders who wish to register their email address may follow the below instructions:
- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rt.helphdesk@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.sandu.in.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or contact telephone no: +91 22 48867000/1800-222-990 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms Sarita Mote, NSDL at email id: evoting@nsdl.com.

This public notice is also available in the Company's website viz. www.sandu.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September 2024 to Monday, 30th September 2024 (both days inclusive) for AGM and payment of Dividend. Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as on cut off date i.e Wednesday, 19th September 2024.

Dated: 05/09/2024 For Sandu Pharmaceuticals Limited
Place: Mumbai Sd/-
Pratika Mhambray
Company Secretary

Double crown for Sacred Heart High School Parra triumphed in both the U-14 Boys and Girls Judo Championship organised by Directorate of Sports and Youth Affairs at Campal Indoor Stadium, Panaji.

U-14 Judo Championship

In the boys category, Samarth Naik and Narayan Khandapanavar clinched the gold while in the girls mirrored the same with Swasthi Yadav and Samiksha Namdhali securing the gold.

The students managed to achieve this triumph under the guidance of PE teacher Jaganath Gadekar.

The champions with awards along with officials.