



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplex, 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

SPIL/CS/SE/2024-2025/13

Date: March 28, 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

Reference: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Subject: Outcome of the Meeting of Board of Directors of the company held on March 28, 2024.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to further inform you that a Meeting of Board of Directors of the company was held on March 28, 2024 at the Registered Office of the company at 2.00 P.M.

The Board of Directors at its Meeting held on March 28, 2024 had discussed and approved the following inter-alia along with other items:

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

The meeting of board of directors concluded at 03:30 P.M.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

Yours faithfully,

For Sudarshan Pharma Industries Limited

Hemal V. Mehta

Chairman & Managing Director