

13th October, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 16th October, 2024**, *inter alia*, to consider and approve proposal for raising of funds by way of issuance of Equity Shares or any other eligible securities ("Securities") through permissible modes, including but not limited to qualified institutions placements ("QIP"), preferential issue, rights issue, private placement, bonds, debentures or any other method or combination of methods as may be considered appropriate by the Board and as permitted under applicable laws, subject to such regulatory / statutory approvals as may be required and subject to approval of Shareholders of the Company by way of Postal Ballot.

Further, as informed earlier through our communication dated 27th September, 2024, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for dealing in securities of the Company has been closed, for trading by all designated persons, including their immediate relatives.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Sudarshan Chemical Industries Limited

Registered Office:

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Near PAN Card Club Road, Baner, Pune – 411 069,
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