



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, 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 / 43331111 / 42221116 (100 line) • CIN : L51496MH2008PLC184997

SPIL/CS/SE/2026-2027/20

Date: 21st May 2026

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

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Dear Sir/ Madam,



Sub: Outcome of Board meeting held today i.e. Thursday, 21st May 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today, 21st May 2026, has *inter alia*, considered and approved the following:

1. Considered and approved Migration of listing / trading of the Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited ('BSE'), subject to shareholders' approval;
2. Considered and approved making application of Listing/Trading of the Equity Shares of the Company on Main Board of National Stock Exchange of India Limited ('NSE'), subject to shareholders' approval;
3. Considered & approved Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of listing / trading of the Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited ('BSE') as well as on Main Board of National Stock Exchange of India Limited ('NSE') and other incidental matters thereto;
4. Appointment of National Securities Depository Limited (NSDL) for availing the facility of remote e-voting for carrying out Postal Ballot Process.
5. Approved Appointment of Mr. Vishal Manseta, Company Secretary in Practice as the Scrutinizer for carrying out and monitoring e-voting process through the Postal Ballot Process in fair and transparent manner.

The notice of the postal ballot will be sent to the Stock Exchange and to the members of the Company and will also be available on the Company's website at www.sudarshanpharma.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com in due course.

The Meeting commenced today, 21st May 2026 at 9.00 a.m. and concluded at 9.40 a.m.



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We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

For **Sudarshan Pharma Industries Limited**

Sachin Mehta
Joint Managing Director
DIN: 02211178

