



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/2026-2027/29

Date: 11th June 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,

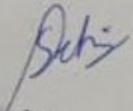
Sub: Meeting of the Warrants Committee of the Company originally scheduled to be held on Thursday, 11th June, 2026, now stands postponed to Friday, 12th June 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Warrants Committee of the Company originally scheduled to be held on Thursday, 11th June, 2026, to, inter alia, consider and approve conversion of warrants and allotment of equity shares thereof, has been postponed and will now be held on Friday, 12th June 2026.

Request you to take the same on your record.

Thanks & Regards,

For, Sudarshan Pharma Industries Limited


Sachin Mehta
Joint Managing Director

