

Ref No: Corp.Sec/BSE/2026-27/487

Dated:12.09.2026

To,
Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors with Scrip Code 524703.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of the Company in their meeting held on 11th September 2026, appointed M/s. Dave & Dave, Chartered Accountants (Firm Registration No. 102163W), holding Peer Review Certificate No. 020259 as Statutory Auditors of the Company for the Financial Year 2026-27 till 2030-2031 to hold office for a first term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the Annual General Meeting to be held in the year 2031,

We wish to further inform that the tenure of M/s Dileep and Prithvi, Chartered Accountants (Firm Registration No. 122290W) having Peer Review Certificate no 015925., as Statutory Auditor of Sandu Pharmaceuticals Limited. ("the Company") has expired with the conclusion of 41st Annual General Meeting for the FY ended 31st March, 2026 which is held and concluded today i.e. 11.09.2026.

Further, the Members at the 41st Annual General Meeting has approved the appointment of M/s. Dave & Dave, Chartered Accountants (Firm Registration No. 102163W), for a first term of five (5) years to hold office from the conclusion of the 41st AGM till the conclusion of the 46th AGM of the Company to be held in year 2031.

The change on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place is in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than completion of term as mentioned in their letter annexed herewith.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I & Annexure II



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

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, Website: www.sandu.in

Kindly take this intimation in record in compliance with applicable statutory provisions.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LIMITED



PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A36512



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms	Completion of tenure M/s Dileep and Prithvi, Chartered Accountants (Firm Registration No. 122290W), having Peer Review Certificate No. 015925, have completed two terms of five consecutive years each as the Statutory Auditors of the Company. Accordingly, their term shall expire at the conclusion of this Annual General Meeting and they shall not be eligible for re-appointment as Statutory Auditors of the Company, in accordance with the provisions of Section 139(2) of the Companies Act, 2013 and the rules made thereunder.
2.	Date of appointment/ Cessation and terms of appointment;	Cessation upon completion of 02nd term tenure at the conclusion of the Annual General Meeting
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors. (in case of Appointment)	NA

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms	Appointment of M/s. Dave & Dave ,statutory auditor for first term of 05 years
2.	Date of appointment/ Cessation and terms of appointment;	Recommended by Board of Directors on 11.08.2026 for approval of shareholders Term of appointment: For a period of five (5) consecutive financial years commencing from Financial Year 2026-27 to Financial Year 2030-31, until the conclusion of the Annual General Meeting to be held in the year 2031.
3.	Brief Profile (in case of appointment);	M/s. Dave & Dave, Chartered Accountants, is a partnership firm established in 1989 and registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 102163W. The firm is based in Mumbai and has 2 partners, 2 associates and 10 other staff members. The firm has a valid Peer Review Certificate No. 020259, valid from 25 March 2025 to 31 March 2028. The firm has extensive experience in statutory, internal, management, stock and tax audits, along with services relating to corporate law and secretarial compliances, taxation, project financing, accounting and valuation. The partners of the firm have significant professional experience, with experience ranging from 25 to 35 years in taxation, audit, project

		finance and GST audit. The firm has also rendered professional services to various listed companies, private companies, public sector undertakings and banking institutions.
4.	Disclosure of relationships between directors. (in case of Appointment)	M/s. Dave & Dave, Chartered Accountants, is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company

FOR SANDU PHARMACEUTICALS LIMITED



PRATIKA MHAMBRAY
COMPANY SECRETARY & COMPLIANCE OFFICER
A36512