Date: 19th November 2026

To,

National Stock Exchange of India Limited **Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400051** **Scrip Symbol- SUDEEPPHRM**	**BSE Limited** **Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001** **Scrip Code: 544619**

Sub: Disclosure of events/information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has viewed a closure directions letter on the portal of the Gujarat Pollution Control Board ("GPCB") (hardcopy of notice from the regulatory authority (GPCB) is yet to be received by the Company) under Section 33A of the Water (Prevention and Control of Pollution) Act, 1974, for the manufacturing unit of the subsidiary of the Company i.e. Sudeep Nutrition Private Limited, of which unit is located at Plot No. 500/24/1,3,4,5, Poicha (Rania), Tal. Savli, District Vadodara – 391780.

The Company is currently examining the contents of the direction and taking immediate and appropriate corrective action to address the concern raised by the Regulatory authority. The Company will keep the stock exchanges informed of further developments in this matter.

We assure our stakeholders that we continue to work diligently to resolve this issue and restore normalcy in the earliest possible time.

The relevant details as per the requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed **Annexure – A.**

Kindly take the same on record.

Thanking you,

For Sudeep Pharma Limited

DIMPLE ASHWINBHAI MEHTA

Digitally signed by DIMPLE ASHWINBHAI MEHTA
Date: 2026.11.19 11:51:56 +05'30'

Dimple Mehta
Company Secretary & Compliance Officer
M. No.: F13184

ENCL: A/a

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Authority	Gujarat Pollution Control Board (GPCB)
Nature of Direction	Direction under Section 33-A of the Water (Prevention and Control of Pollution) Act 1974 for Closure of the Company's Manufacturing Activity at Plot No. 500/24/1,3,4,5, Poicha (Rania), Tal. Savli, District Vadodara – 391780.
Date of Receipt of the Direction	Closure directions letter viewed on the portal of the Gujarat Pollution Control Board ("GPCB") (hardcopy of notice from the regulatory authority (GPCB) is yet to be received by the Company)
Details of alleged Violation	During an inspection conducted by GPCB on 6th November, 2026 certain non-compliances of Water Act and Consolidated Consents and Authorisation (CCA) conditions were observed 1. To Repair damaged wastewater collection pipeline. 2. To ensure only Treated Water is discharged into internal storm water drainage system 3. To provide covered shed for storage of some raw material lying in open
Impact on Financial, Operation and other activities of the listed entity, quantifiable in monetary terms to the extent possible	GPCB asked to submit the Bank Guarantee (BG) of INR 1,50,000 valid for one year duration as per BG policy of the Board for the Compliance assurance at the time of revocation. Necessary corrective actions are already underway as required by authorities The manufacturing activities at all other manufacturing units of the Company will remain operational. We do not anticipate financial impact on the company.

DIMPLE ASHWINBHAI MEHTA

Digitally signed by DIMPLE ASHWINBHAI MEHTA
Date: 2026.11.19 11:52:26 +05'30'