



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/2026-2027/32

Date: 18th 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: Cancellation of Board Meeting scheduled on Thursday, 18th June 2026

In reference to our intimation dated 15th June, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled to be held today, i.e. Thursday, 18th June, 2026, stand cancelled due to unavoidable reasons.

Request you to take the same on your record.

Thanks & Regards,

For, Sudarshan Pharma Industries Limited


Sachin Mehta
Joint Managing Director

