



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

Ref: Corp.Sec/2026-27/BSE/448

**To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower, Dalal Street,
Mumbai-400001.**

Dated:19.06.2026

Scrip Code:524703

Subject: Intimation about Sad demise of our Managing Director Shri Umesh Sandu (DIN:01132141).

We regret to inform you of the untimely and sad demise of Shri Umesh Sandu (DIN:01132141), Promoter and Managing Director of the Company, on Friday, 19th June 2026.

The Company has immensely benefitted from his vision and active participation in various Committee Meetings and Board Meetings during his tenure. Consequent to his demise he ceases to be Member of Audit Committee and Stakeholders Relationship Committee.

Shri Umesh Sandu's (DIN:01132141) sudden and unexpected demise will be irreparable loss to the Company. The Chairman, and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family members.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations'), we submit the following information:

Sr. No.	Name of the Director	Capacity	Date of demise	Promoter/ Promoter group	No of Shares Held
1.	Shri Umesh Sandu (DIN:01132141)	Managing Director	19.06.2026	Promoter	13,88,693

**Yours Faithfully,
For Sandu Pharmaceuticals Limited**



**Pratika Mhambray
Company Secretary & Compliance OfficerA-36512**



AN ISO 9001:2015 CERTIFIED ORGANISATION

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

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