

Ref : Corp.sec/2026-27/BSE/477

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

Date:19/08/2026

Sub: Letter to shareholder on Annual Report – Weblink

Ref: Scrip Code : 524703

The 41st AGM of the Company is scheduled to be held on Friday, the 11th September 2026 at 4.30 PM through Video Conference / Other Audio Visual Means (VC/ OAVM) to transact the businesses set out in the Notice for the 41st AGM. In compliance with relevant MCA and SEBI circulars, Notice of AGM and the Annual Report for FY 2026-27 are being sent only by electronic mode to shareholders whose email address is registered either with the Depository Participants (DP) or the Company/Registrar & Transfer Agent (RTA).

In compliance with Regulation 36(I)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2026-27 of the company is available is being sent to those Shareholders who have not registered their email address with the Depository Participants (DP) or the Company/Registrar & Transfer Agent (RTA).

The Annual Report for FY 2026-27 is available on the path Investors > Annual Reports> FY 2026-27 at <https://sandu.in/annual-report-2/>

A copy of the letter sent to the concerned shareholders is enclosed herewith for your records.

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LIMITED.

Pratika Mhambray
Company Secretary
ACS:36512

Encl: - As Above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr No.: 3333/ XXXXXXXXXXXXX4894

DMYANTI PATEL

HOUSE NO 2 SHARDA ESTATE

VAZIRA NAKA L T ROAD

BORIVALI WEST

MUMBAI 400092

Tear along perforated line

प्रेरकनेतामं हा नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Sandu Pharmaceuticals Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083



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

Dear Shareholder,

Sub: Notice of 41st Annual General Meeting (AGM) of Sandu Pharmaceuticals Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 41st Annual General Meeting (AGM) of the Members of Sandu Pharmaceuticals Limited is scheduled to be held on Friday, September 11, 2026, at 04:30 P.M. (IST) through Video Conferencing (VC) facility /Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://sandu.in/
Exact path of Annual Report 2025-26:	https://sandu.in/annual-report-2/



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 07.08.2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. HO/38/13(4)2026-MIRSD-POD/II/4298/2026 dated 6th February 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://in.mpms.mufg.com/> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folio(s) do not have PAN, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your depository participant for shareholding in electronic form or send a communication to the Company or its RTA in case of physical shareholding to facilitate the updation of email id, which will enable the Shareholder to continue to receive all important information & documents thereafter by email.

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai -400083,
Tel No: +91 8108116767
email: investor.helpdesk@in.mpms.mufg.com

Thank you,
Yours faithfully,

For Sandu Pharmaceuticals Limited

Sd/-
Pratika Mhambray
Company Secretary & Compliance Officer
A:36512



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

