



# 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/2026-2027/47

Date: 14<sup>th</sup> August 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: Meeting of the FCCB Committee of the Company scheduled to be held on  
Wednesday, 19<sup>th</sup> August, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the FCCB Committee of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> August, 2026, to, inter alia, consider and approve conversion of a portion of funds raised through FCCB issue into equity shares and allotment thereof.

Request you to take the same on your record.

Thanks & Regards,

For, Sudarshan Pharma Industries Limited

Nirav Shah

Company Secretary & Compliance Officer

