



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/2026-2027/18

Date: 18th May 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: Pre-ponement of the Meeting of the Board of Directors of the Company
scheduled, now to be held on Thursday, 21st May, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the Company's intimation for Board Meeting vide letter dated 18th May, 2026 intimating about the Board Meeting scheduled on Friday, 22nd May, 2026 is now pre-poned and shall be held on Thursday, 21st May 2026. to, inter alia, consider and approve:

1. To consider and approve Migration of listing / trading of the Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited ('BSE') as well as on Main National Stock Exchange of India Limited ('NSE'), subject to shareholders' approval;
2. To consider and approve making application of Listing / Trading of the Company on main board of NSE, subject to shareholders' approval.
3. To consider and approve Postal Ballot Notice & Calendar of events for seeking approval of members for migration of listing / trading of the Equity Shares of the Company from SME Platform of BSE to Main Board of BSE as well as on Main Board of NSE and other incidental matters thereto;

Request you to take the same on your record.

Thanks & Regards,

For, **Sudarshan Pharma Industries Limited**

Sachin Mehta
Joint Managing Director

