SUDARSHAN
Outshine. Outdo.

3rd November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6th November, 2026**, *inter alia,* to consider and approve the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter and half year ended 30th September, 2026.

We shall intimate the Unaudited Financial Results (Stand-alone and Consolidated), as approved by the Board, to the Stock Exchanges as per the provisions of SEBI Listing Regulations, 2015.

Further, as communicated earlier *vide* our letter dated 28th September, 2026 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026, and it shall continue to remain closed until forty-eight hours after announcement of the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter and half year ended 30th September, 2026, i.e. upto Sunday, 8th November, 2026 (both days inclusive) for trading by all designated persons, including their immediate relatives, unless communicated otherwise.

This intimation is also being uploaded on the website of the Company at www.sudarshan.com

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Sudarshan Chemical Industries Limited

Rajesh Balkrishna Rathi
Digitally signed by Rajesh Balkrishna Rathi
Date: 2026.11.03 17:47:48 +05'30'

Rajesh Rathi
Chairman and Managing Director