



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 No: SPL/Corp.Sec/2026-27/453

Dated:06.07.2026

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

Sub: Intimation about Board Meeting 29 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

ScripCode:524703

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 11th day of July 2026 at 04:00 p.m at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider the following

1. To place on record the demise of Shri Umesh B. Sandu(DIN:01132141), Managing Director of the Company, on 19th June, 2026, and to record the Board's appreciation for his invaluable contribution to the Company.
2. To consider and approve the appointment of a Managing Director of the Company pursuant to the demise of the erstwhile Managing Director, Late Shri Umesh B. Sandu, subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals as may be required.
3. To consider and approve the reconstitution of the Committees of the Board.
4. To consider and approve the appointment of an Additional Director in the capacity of an Independent Director (Non-Executive) on the Board of the Company, subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals, if any, as may be required.

This notice is being submitted pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulation 2015.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company has been closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Wednesday, 01st day of July 2026 till 48 hours after announcement of financial results to public for the Quarter ended 30th June 2026 in compliances with the code of conduct for prevention of Insider Trading Regulation 2015.

You are requested to kindly take note of the same.

Thanking you,



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





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**Yours Faithfully,
FOR SANDU PHARMACEUTICALS LIMITED.**



**Pratika Mhambray
Company Secretary & Compliance Officer
A:36512**



ISO 9001:2015 CERTIFIED ORGANISATION

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