



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/2026-2027/13

Date: 12th 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: Meeting of the Board of Directors of the Company scheduled to be held on Friday, 15th May, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholders' approval dated August 11, 2025, and the In-principle approval letter received from the Stock Exchange, i.e. BSE Limited on 26th September 2025, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2026, to, inter alia, consider and approve the proposal for the issuance of Foreign Currency Convertible Bonds, subject to receipt of applicable regulatory and statutory approvals.

Request you to take the same on your record.

Thanks & Regards,

For, **Sudarshan Pharma Industries Limited**

Sachin Mehta
Joint Managing Director

