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/2026-27/506

Dated:04/11/2026

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 14th day of November 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

☐ To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.

☐ To consider any other matter with the permission of the Chair.

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 Thursday, 01st day of October 2026 till 48 hours after announcement of financial results to public for the Quarter ended 30th September 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,
Yours Faithfully,
FOR SANDU PHARMACEUTICALS LIMITED.

PRATIKA MHAMBRAY
Digitally signed by PRATIKA MHAMBRAY
Date: 2026.11.04 14:56:25 +05'30'

Pratika Mhambray
Company Secretary & Compliance Officer
A:36512