



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/2026-2027/70

Date: 26th October 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
Thursday, 29th October, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th October, 2026, inter alia, to:

- 1) consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.
- 2) consider and approve proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof and to approve ancillary actions for the above mentioned fund raising, subject to such statutory / regulatory approvals as may be necessary

Further, please note that the Trading Window of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the financial results for the quarter and half year ended 30th September, 2026.

Request you to take the same on record.

Thanks & Regards,

For, **Sudarshan Pharma Industries Limited**

Nirav Shah

Company Secretary & Compliance Officer

