



# 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/2026-2027/27

Date: 8<sup>th</sup> June 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 Warrants Committee of the Company scheduled to be held on Thursday, 11<sup>th</sup> June, 2026**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Warrants Committee of the Company is scheduled to be held on Thursday, 11<sup>th</sup> June, 2026, to, inter alia, consider and approve conversion of warrants and allotment of equity shares thereof.

Request you to take the same on your record.

Thanks & Regards,

For, **Sudarshan Pharma Industries Limited**

Sachin Mehta  
Joint Managing Director

