



# 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 / 42221116 (100 line) CIN : L51496MH2008PLC184997

SPIL/CS/SE/2025-2026/07

Date: 21<sup>st</sup> April 2025

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, 24<sup>th</sup> April, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company will meet on Thursday, 24<sup>th</sup> April, 2025, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2025.

Further, please note that pursuant to intimation by the Company on 31<sup>st</sup> March 2025 vide letter no. SPIL/CS/SE/2024-2025/71, 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 half year and financial year ended 31<sup>st</sup> March, 2025.

Request you to take the same on your record.

Thanks & Regards,

For, Sudarshan Pharma Industries Limited

Hemal Mehta  
Chairman & Managing Director