



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/2026-2027/05

Date: 27th April 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, 30th April, 2026**

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, 30th April, 2026, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

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 ended 31st March, 2026.

Request you to take the same on your record.

Thanks & Regards,

For, **Sudarshan Pharma Industries Limited**

Nirav Shah

Company Secretary & Compliance Officer

