SUDARSHAN PHARMA INDUSTRIES LTD

Head office : 301.Aura Biplex, Premium Retail, Premises,7, S.V.Road Boriwali (west) Mumbai - 400092
E-mail : compliance@sudarshanpharma.com **Website :** www.sudarshanpharma.com
Board Line : + 91-22-42221111 / 42221116 (100 line) **CIN :** L51496MH2008PLC184997

November 8, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN

Sub: **Intimation of Revised Record Date for the purpose of sub-division of face value of Equity Shares of the Company**
New Record Date: Saturday, November 23, 2024

Dear Sir(s),

In supersession of our earlier communication dated November 7, 2024, informing the fixation of Record Date i.e. Monday, November 18, 2024, which due to administrative issues, resulted in shorter than the stipulated period, we wish to revise the **RECORD DATE**, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Saturday, November 23, 2024** for the purpose of **sub-division of face value of Equity Shares** (all the Authorized, Issued, Subscribed and Paid-up Equity Shares of nominal value of Rs.10/- (Rupees Ten Only) each shall stand sub-divided into 10 (Ten) Equity Shares of nominal value of Re.1/- (Rupee One only) each fully paid-up.

We sincerely apologize for any inconvenience this delay may have caused.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for **Sudarshan Pharma Industries Limited**

Hemal Mehta
Chairman & Managing Director