



# SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.  
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: SPL/CORP-SEC/2025-26/BSE/64

Dated:13.08.2025

To,  
Bombay Stock Exchange Ltd,  
Phirojshah Jeejobhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

**Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation of Book Closure and Record date.**

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of Dividend as detailed below:-

Security Code	/Scrip	Type of Security & Paid up Value	Book Closure		Purpose
			From	To	
Sandu Pharmaceuticals Limited		Equity Shares of Rs 10/- Each	Tuesday, 23rd September 2025	Tuesday, 30 <sup>th</sup> September 2025	Payment of Dividend for the year 2024-25 Rs 0.80 paisee per Share ( 8% of the paid up share capital of the Capital), if approved by the Shareholders and for conducting the Annual General Meeting to be held on 30 <sup>th</sup> September 2025.

The Record Date for determining the members eligible to receive the aforesaid dividend will be 18<sup>th</sup> September 2025.

The Dividend will be paid to those Shareholders whose name appears on the Register of Members as on 18<sup>th</sup> September 2025 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours 18<sup>th</sup> September 2025.



AN ISO 9001:2015 CERTIFIED ORGANISATION  
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.  
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in





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**You are requested to kindly take the same on record.**

**Yours Faithfully,**

**FOR SANDU PHARMACEUTICALS LIMITED**

**Pratika Mhambray**  
**Company Secretary and Compliance Officer**  
**ACS:36512**



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