



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/2025-2026/67

Date: 22nd January 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 Wednesday, 28th January, 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 Wednesday, 28th January, 2026, inter alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2025.

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 December, 2025.

Request you to take the same on your record.

Thanks & Regards,

For, Sudarshan Pharma Industries Limited

Nirav Shah

Company Secretary & Compliance Officer

