

Date: 22nd January 2026

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
Scrip Symbol- SUDEEPPHRM**

**BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai – 400001
Scrip Code: 544619**

Sub: Intimation of approval for purchase of rights in leasehold land in GIDC by Sudeep Advanced Materials Private Limited, a Wholly Owned Subsidiary ('WOS') of the Company.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company's Wholly Owned Subsidiary i.e. **Sudeep Advanced Materials Private Limited** has purchased the rights in leasehold land in Dahej, Gujarat in Gujarat Industrial Development Corporation ("GIDC"), industrial estate from **DCM Shriram Fine Chemicals Limited**, having its registered office at 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110 001.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

You are requested to take the same on record.

Thanking You.

For Sudeep Pharma Limited

**Dimple Mehta
Company Secretary & Compliance Officer
M. No.: F13184**

ENCL: A/a

CIN: L24231GJ1989PLC013141

Registered Office: 129/1/A, G.I.D.C. Estate Nandesari, Baroda-391340, Gujarat, India.

Phone No.: +91 265 2840656, 7624095107

Corporate Office: 601, 602, 6th Floor, Sears Towers-2, Gotri-Sevasi Road, Sevasi, Vadodara-390021, Gujarat,
India Website: www.sudeepgroup.com, Email ID: mail@sudeepgroup.com

Annexure-A

Information as per SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the Listing Regulations:

Sr. No.	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered;	Sudeep Advanced Materials Private Limited (Buyer), a Wholly owned Subsidiary of the Company and DCM Shriram Fine Chemicals Limited (Seller)
b.	Purpose of entering into the agreement;	The purpose of acquiring leaseholds right in the land at Dahej, Gujarat, in the Gujarat Industrial Development Corporation ("GIDC") industrial estate to set up commercial manufacturing facility for Battery Grade – Precursor Materials mainly Iron Phosphate
c.	Size of agreement	For a consideration of up to INR 20,97,03,000/- (excluding transfer and other applicable charges and duties)
d.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>Purchase of rights in leasehold land in GIDC industrial estate admeasuring approx. 80,980.19 square meters. Completion of the transaction is subject to necessary approvals, consents, permissions from the concerned authorities, if any.</p> <p>As provided in point no. a to c above. Further, as this pertains to transfer of land, no such special rights are applicable to the transaction.</p>
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No

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h.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
k.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof. 	Not Applicable

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