



# 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

**Dated: 24.12.2025**

**Ref: Corp.Sec/2025-26/BSE/20**

**To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PhirojshahJeejobhoy tower,  
DalalStreet,  
Mumbai-400001.**

**Scrip Code:524703**

**Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Intimation  
of Trading Window Closure Period - reg**

**Respected Sir**

**Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by BSE vide its letter ref no LIST/COMP/01/2019-20 dated April 2, 2019 regarding trading restrictions period, trading window for dealing in Securities of the Company shall remain closed from Thursday, 01<sup>st</sup> January 2026 till 48 hours after the declaration of the financial results of the Company for the quarter ended 31<sup>st</sup> December 2025 for Directors, KMPs, Promoters And Promoters Group and Designated Persons ,Immediate Relative etc covered under the Code.**

**The date of the Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025 will be intimated in due course.**

**Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.**

**Thanking you,**

**Yours Faithfully,  
FOR SANDU PHARMACEUTICALS LIMITED.**



**Pratika Mhambray  
Company Secretary & Compliance Officer  
A:36512**



**AN ISO 9001:2015 CERTIFIED ORGANISATION**  
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