

Date: 26th December 2025

To,

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

**BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street, Mumbai – 400001**

Scrip Symbol- SUDEEPPHRM

Scrip Code: 544619

Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Dear Sir/Madam,

Pursuant to the Code of Conduct on Prevention of Insider Trading of Sudeep Pharma Limited (“the Company”) and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed for designated persons from **Thursday, 1st January 2026** and shall **remain closed till 48 hours** after the declaration of the un-audited financial results of the Company for quarter ending on **31st December 2025** and other matters, if any.

Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

The date of the meeting of the Board of directors to approve the un-audited financial results of the company for the aforementioned quarter, shall be informed to the stock exchanges in due course.

This is for your information and records.

Sincerely,

For Sudeep Pharma Limited

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

CIN: U24231GJ1989PLC013141

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