

Date: 28/11/2025

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: 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 has been closed for designated persons from **Friday, November 28, 2025** and shall **remain closed till 48 hours** after the declaration of the un-audited financial results of the Company for quarter and half-year ending on **September 30, 2025** to the Stock Exchanges.

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

Membership No: F13184

CIN: U24231GJ1989PLC013141

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

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