

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

Ref:Corp.sec/BSE/2023-24/71

Dated:02.09.2023

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

### Sub: Copy of Newspaper Advertisement-Titled Notice issued to Shareholder

**ScripCode:**524703

### **Respected Sir**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are forwarding herewith copies of Newspaper Advertisement published on Saturday,02nd September 2023, in Navhind Times (English) and Navprabha (Marathi) newspaper intimating that the 38<sup>th</sup> Annual General Meeting of the Company will be held on Saturday,30<sup>th</sup> September 2023 at 04:30 pm through electronic mode(Video Conference and other Audio visual means).The Same shall be uploaded on Company's Website.

### Thanking you, Yours Faithfully, **FOR SANDU PHARMACEUTICALS LTD.**

PRATIKA PRATHAMES H MHAMBRAY MHAMBRAY Date: 2023.09.02 12:44:30 +05'30'

Pratika Mhambray Company Secretary







🔊 www.navprabha.com

### <u>निवडक</u>

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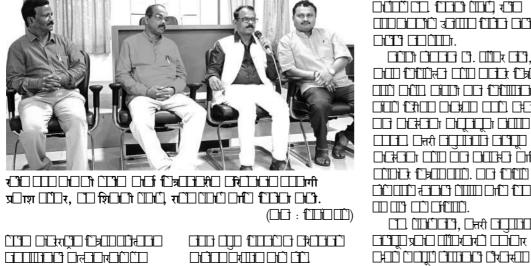
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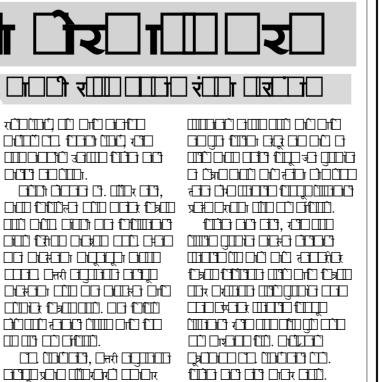
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ער מערכי ארונונוביג בבור לבהי סולנות. סוכולים מנוננות לארבאלו (י'מנונוסל') סוכולו פג לו אנגע ערברי (ינוביי) (ערברים לכבוי לביים איניי) (ערברים לכבוי לביים איניי) (ערברים לכבוים איניי) (ערברים איניי) (ערברים איניי) מכונה כבוכה באר כבי לאורגיעי (כבי לעוד הובא הובא מולה מהאוראי) האבוניה ער אין אייינער א 00 f00fg 60fg 60fg 60f60f00 00fg 60f60f באת הבבה המשמה הה 24 (כוברכי מהאכי) בכוכובה מהאכי המשנה באמוני האמוני אלי 1943 בוכובו לבתונה או מווא להגי מווים אבוניה הביצה לה כא כם כמונה מווים איני בי 200 לי 200 בי 200 בי 200 בי 200 בי 200 בי סמונה להגיהאליקות אם (מינה) במוונכוליה אבואנטי מהוגה מהוגה בים כמיים מוויה בי 200 בי 200 בי 200 בי 200 בי 200 ב □ੈਸੋC\$IO(\$) □#0 0101 (SEBI) □ੈਸੋC\$IO(1017 01001 010 כובים (מנונחנים). בכבבו כום ביכובנים (מנונסים (מו 35 אבולבו), מנומוסילם/ יכופים כובים באום מחודבים עם אבוניבאלו עמונווילי בעלי עמונווילי מכוא מבאבו עונים נעגג כאר. בעם בסוווילי מבגורם באכם מנוכם אוולבוס מנוחונים/ מחווכים ורכו מכו מנוולבם בוונוסנים לנו או כבום ﻣﯩﺘﻪ ﺧﯩﺘﻪ ﻣﯩﻘﻪ ، ﻣﯩﺘﯘ ﺷﻪ ﺧﯩﺖ ﻣﯩﯘ ﺧﯩﺘﻪ ، ﻣﻪﺷﻪ ﺧﯩﺘﻪ ﺷﯩﺘﻪ ، ﻣﯩﺘﻪ ، ﻣﯩﺘﻪ ، ﻣﯩﺘﻪ . عد الله التقاطية: المحمد ال ערביה אינרערט בערבי בעריה בעלים לברה בערים האינראי אינרערט אינרערט (BSE) האינרערט אינרערט אינרערט (BSE) האינרערט אינרערט אינ יא כן מתום עמודם או מננה נמתבהים/עמובי בובה לאם בעבו ביבה הים נבבה מנה ר ברבים פעס אין האמר הרבים אין האמר הרבים האמר הרבים האמר הרבים האמר הרבים האמר הרבים פעס אין האמר הרבים האמר ה (0) בשבי משני בנובב בבנים מנובים מנובים מנובים (בנים מי היה, היל) ፲፱፲፱፻፫፬ 1፬፬፬%0.012 ("ECS/NACH") 120 013 010,013 0100,013 ("ECS/NACH") 120 013 עולים לובה: במכונעים סוג כובהים עול נעובה: עול כובוים (עולם עול עוליובעה) עוליוועים בובויכוים דם שמונדנים נשבה במכונהים סוק באם לכם סום לכם בכובא שמוני לכונה לם שברבה מכבה באנהוסי גאנהוסי גיונדים גוונגיון להפינן לוס כבוינן רבובו איני כוברה כדי נוונני נסמונים  $\underbrace{\texttt{HI}}_{\texttt{A}} \underbrace{\texttt{HI}}_{\texttt{A}} \underbrace{\texttt{HI}}_{\texttt{HI}} \underbrace{\texttt{HI}} \underbrace{\texttt{H$ aanto'i an anii (diii difituur aano, fati an ataina ay tinko oduurtutet אלם האבורה אלים משלם משם לבה כולם. מלום כאלם מאלים בו, א מלום מולכלים" מילי כולום The state of the second s מומר הנובא כרבה מענה אינות העובדנים (מפנרא האמר היה כובה ליכם ליכם אינות ממדב אינות היה היה אינות היה אינות הי Ck (TDS) CADIÓ CALO CÓ COLO COLO COLO COLO C, CAL/MC+C TDS/CHC 20000 מובאברונים בנונה ב"בים ויכול מונה" וכנונונים נכולים מולי בנונים מונה אבויק אבל מאם דוסג המנה גיום להיה להומי הדול מנונה ביותר משלים המנהיה הברי היותר הביותר הביותר היותר היותר אותר אותר אותר הי fill, dl, dl) blak blabar, dl bla/fill colord. 다. (그그) (가(고) ㅋㅋㅋㅋ 그그리는 그, 그렇는)(그) dividend.tds@sandu.in 그는 그녀?(그) (그리)(그)(그)(그) בכולים. קווולסלט לכלי בכוברנים ללומים בכובר מלמילים לנוווים אין אייר לבוביבים, אייר לבינווים בנוויים אייר אייר בארו ארדיורדארא רוארויארא פארונדערורדארא CÃO CIC COCÚTO, ORT CICITO/CRICIC/CLIACER CICLIDA ÚNO COUR, ÓN CIC נתובן נתקבור הנבוב ערוב אינו נופר בערב הערב הערב היאנת בי ביריכון בערוב בנווער אינו אינו אינו אינו אינו אינו א היותה היות היות היבה את בהכובהים בזונה בהכובהים בהכיבה לבם לבם בבינה בנומים האת \_\_\_\_\_\_(Č) \_\_\_\_\_(SEBI) \_\_\_\_\_\_ 000 100 100 T1/-€⊞⊡: ⊡₹/⊡₹/२३ प्रधित मिर्मे 100.00 

ה האמונה, לתחומה או המרכבה מקור אלי לה כרבים לה האמוני ברבה אמונה אלי היו 

### IN BRIEF

### 16 arrested for armed robberies

WASHINGTON: A total of 16 members of a major crime ring have been arrested for allegedly committing multiple violent armed robberies targeting Indian and other Asian jewellery stores across four east coast US states in a span of one year. Federal law enforcement arrested eight suspects on Wednesday, while the remaining eight were apprehended previously, according to a release by the US attorney's office, District of Columbia. The chargesheet listed nine "South Asian" jewellery shops that were targeted by the gang. Out of those, at least four could be iden tified as owned by people of Indian origin. PTI

### **Russia reports** drone attacks

MOSCOW: Russian officials said on Friday that air defences intercepted drones heading toward three of the country's western regions, while satellite images indicated that a major drone barrage earlier in the week destroyed at least two Ilyushin Il-76 military transport planes at a Russian air base. Regional governors said defence systems stopped three drones in the Kursk Belgorod and Moscow regions. Moscow airports briefly halted flights but no major damage or injuries were reported, according to Russian authorities. IANS

### **UN rapporteur** to visit Seoul

SEOUL: UN special rapporteur for North Korea's human rights Elizabeth Salmon will visit South Korea next week to meet Seoul officials as well as defectors from the reclusive regime, the Foreign Ministry said on Friday. Salmon is expected to arrive here on Monday for a nineday stay to meet foreign, unification and justice officials, along with North Korean defectors, according to the Ministry of Foreign Affairs. She is also scheduled to hold a press conference in Seoul on Sepember 12, Yonhap news agency reported. The rapporteur will

submit a report on North Korean human rights issues to the LIN base results from the upcoming visit. IANS

# **Tharman Shanmugaratnam** wins presidential election

### Indian-origin Singapore-born economist won a whopping 70% of votes

### **Press Trust of India** Singapore

Tharman Shanmugaratnam, an Indian-origin Singapore-born economist, registered a landslide victory in Singapore's presidential election on Friday, winning over 70 per cent of votes in the country's first contested presidential polls since 2011.

an-origin President. Prime Minister Lee Hsien The 66-year-old former senior Minister bagged 70.4 Loong congratulated Tharper cent (1,746,427 votes) of man, who served as Singathe 2.48 million votes cast, pore's Deputy prime minwhile his Chinese-origin ister from 2011 to 2019, on rivals Ng Kok Song and Tan winning the presidential Kin Lian received 15.72 per election. cent and 13.88 per cent re-

spectively, the Elections Department said. The result was announced by Returning Of-

**Press Trust of India** 

Colombo

The Indian Naval Ship (INS)

'Delhi' arrived at the port of

Colombo on a formal visit

on Friday, the Sri Lankan

Navy said, ahead of Defence

Minister Rajnath Singh's

The 163.2 metre-long

Destroyer was welcomed by

the Sri Lanka Navy in com-

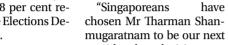
pliance with naval tradition.

the ship is commanded by

Captain Abhishek Kumar,

Manned by a crew of 450,

visit to the island nation.



president by a decisive margin. As head of state, he will

a statement on Friday.

ficer Tan Meng Dui at past

midnight, making Thar-

man Singapore's third Indi-

represent us at home and abroad, and exercise custodial powers, including over the reserves and key appointments," he said.

Lee noted that in Friday's election, both voters and candidates showed a greater understanding of the roles and duties of the President, which bodes well for Singapore.

"I have every confidence that he will carry out his duties as president with distinction," he said.

Earlier speaking at Taman Jurong Food Centre where his supporters had gathered, Tharman said he is "truly humbled by the strong endorsement" Singaporeans have given him.

"I'm humbled by this vote - it is not just a vote for me,

it is a vote for Singapore's future, a future of optimism and solidarity. That's what it really is. My campaign was one of optimism and solidarity, and I believe that's what Singaporeans want," he said.

"I will honour the trust that Singaporeans have placed in me and respect all Singaporeans including those who did not vote for me," Tharman said.

Prime Minister Lee's People's Action Party (PAP) had backed Tharman in the election. Lee said he congratulated Tharman for his resounding victory to assure him of his government's full cooperation. "Tharman has also de-

clared his intention to work closely with the Government," Lee said.

INS 'Delhi' is expec-

ted to depart Sri Lanka on September 3 and will conduct a Passage Exercise (PASSEX) with a ship of the Sri Lanka Navy off Colombo, the statement

Defence Minister Singh is visiting Sri Lanka for two days on September 2 and 3. His visit will be an important "landmark" in building strong bonds of friendship between the two countries, the Defence Ministry in New Delhi said.

**CHANGE OF NAME** 

. SANDRA SANTANA D'COSTA.

R/O H. No. 501, Post

Office N.I.O, Donapaula,

Tiswadi, North-Goa have

changed my name from

SANDRA SANTANA NUNES

to SANDRA SANTANA

D'COSTA. Hereafter in all my

dealings and documents.

I will be known by

the name SANDRA

SANTANA D'COSTA

PUBLIC NOTICE

public that my client intends purchase PLOT NO. M, described

Notice is hereby given to the general

chedule hereunder from MR. SANJAY

GANPAT MADKAIKAR, son of Ganpa

Madkaikar and MRS. TANUJA SANJAY

MADKAIKAR, wife of Mr. Sanjay Ganpat Madkaikar, both residing at A/204,

## Emergency services leave South Africa fire scene Then comes the grisly task of identifying bodies

#### **Associated Press** Johannesburg

Emergency services teams have left the scene of one of South Africa's deadliest inner-city fires and pathologists faced the grisly task on Friday of identifying dozens of charred bodies and some body parts that have been transported to several mortuaries across the city of Johannesburg.

That will establish whether the death toll of 74



found themselves marginalised in one of Africa's biggest cities.

Emergency services personnel conducted three searches through all five stories of the building and believe that all bodies and body parts have been removed from the scene, Johannesburg Emergency Services spokesperson Nana Radebe said.

Radebe said the building now a burned out shell has been handed over to the police and forensic invest-

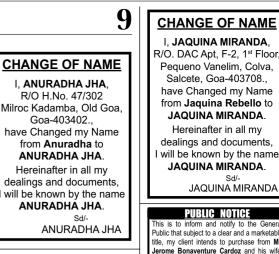
### **COVID-19** hospitalisations rise in U.S., masks mandatory

hospitalisations in the US have increased by nearly 19 per cent in a single week and deaths by more than 21 per cent, as the country goes through a late-summer spike in COVID-19 infections.

According to the latest Centers for Disease Control and Prevention (CDC) data, up to 10,000 people a week have been hospitalised with Covid-19, reports NPR.

The rising COVID-19 cases have prompted some schools, hospitals and businesses to encourage, or even require, people to start

CDC Director Mandy that remains risky who are unvaccinated.



notice of the general public that my client intend to purchase from MR. CHIDAMBARA KRISHNAN residing at D-109, Type- 3 Quarters, Aram Bagh, Pahar Ganj Central Delhi, Delhi 110055, All that Flat bearing Flat No. -4 having House No. 264/134 FF4 admeasuring 91 sq. mts. Situated on the First Floor of the building known as "SAMRUDDHI VINIT APARTMENTS" along with proportionate undivided share of 70 sq. mts. of land in the said property surveyed under No. 36, sub Division 4-D, which is part of the property known as "SAUNLEM

ADV. T. A. SAWANT C/2 Saldanha Business Towers, Near Court Circle, Mapusa, Bardez-Goa Moh 9226233369

Cardoz and Mr. Prashant Arambolkar a his wife Mrs. Priya Arambolkar, all resider of Parra, Bardez, Goa, below ment Schedule Property SCHEDULE ALL THAT immovable property "Fondega' even known as "Fondak", presently surveyed under survey no. 59/9 of Village Parra which is corresponding to Old Cadastral Survey No 283(Part), totally admeasuring an area of 400 sq mts, situated within the limits of Village Panchavat of Parra. Taluka and Sub District

Mrs. Rose Jerome Cardoz alias Ros

Bardez, District of North Goa, State of Goa and the same is bounded as under:-North: by the property bearing Sy. No. 59/ and 59/5 of Village Parra; South: by the property bearing Sy. No. 59/8 and 59/10 o fillage Parra; East: by nullah; West: by th roperty bearing Sy. No. 59/8 of Village Parra

Any person/entity having any right, title nefit, interest, claim or objection to th Said Schedule Property or any part thereof b way of sale, gift, lease, tenancy, assignmen charge, lien, mortgage, family settlemen decree or order or judgment of any court to the Said Schedule Property, may submit their claims/objections if any to the proposed sale to my client in writing supported by true copies of the documentary evidence at the belo nentioned address within 15 days or publication, failing which it shall be deemed hat there are no claims or objections from any one to the proposed sale in favour of r client and that my client shall thereafter he notice period without any reference the sale of the sale on the expire the notice period without any reference the such claims and objections from any personal to the sale of the sale hatsoever and the same, if any, shall b nsidered as waived and/or abandoned Dated: 2nd September, 2023

Sd/- Adv. Sonia Shablo Raut & Associates Office No. 403, 4th Floor, Elite Tower, Altinho, Mapusa, Goa. Tel: 772200959



(ISO 9001-2008 Certified Company) VADDEM, VASCO-DA-GAMA, GOA – 403 802

#### Unmatchable Track Record of Execution & Deliver CORRIGENDUM

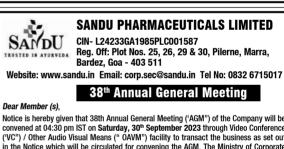
Biennial Rate Contract for Supply of Bread Items to GSL Canteen. Sealed Tenders are invited in Two Bid System (Part-I Techno Commercial Bid & Part-II Price Bid)

Sr.No.	Description	Tender No.	Tender Fees
1	Bread Items	GSL/03/CAN/BRC/ BREAD ITEMS/2023-25	Rs.1000/-(plus GST@18%) for each item by Demand Draft / Pay Order Drawn in favour of Goa Shipyard Limited

The Non-transferable tender documents containing detailed Terms Conditions can be obtained on or before 08.09.2023 on any working days except on Saturdays and Sundays from HR & Admin. Dept between 1030 Hrs. to 1600 Hrs. The Tender closes at 1500 Hrs on 11.09.2023 and the PART-I Techno Commercial bid will be opened at 1500 Hrs on 12.09.2023.

GSL reserves the right to assess the capacity/ capability of the tenderer or to relax any of the qualifying requirements if necessary and also the right to accept or reject any tenderer or all tenderers in part or full, without assigning any reasons therefore. GSL does not accept any responsibility for non-receipt of tender documents due to postal delays or any other reasons.

Committed to Quality, Committed to Excellence.





have

'Delhi' Indian Naval Ship on a three-day stay in Sri Lanka.

the Sri Lankan Navy said in De Silva, at the Western Naval Command The ship's Command-Headquarters early on Fri-

ing Officer called on Comday. mander Western Naval During its three-day stay Area, Rear Admiral Suresh in Sri Lanka, the crew will take part in several programmes organised by the Sri Lanka Navy, with a view to promoting cooperation and goodwill between the two navies.

Training exchanges are also scheduled to be held aboard, involving person-

nel from both the navies. The crew are expected to visit some of the tourist attractions in the country, the statement said, adding that arrangements have been made to open the ship for the visit of school children.

said.

for people Indian naval ship 'Delhi' arrives at Colombo port

**Indo-Asian News Service** Washington The nationwide COVID-19

PUBLIC NOTICE By this notice it is brought to the

Situated at Pilerne. Bardez.

That if anyone is having any right title terest in the said Flat they should file their written objection along with documents within 7 days from publication of this notice at the above iven address, failing which objection i iny shall be treated as waived and my client shall proceed with the purchase Place: Mapusa Date: 1/9/2023

masking up again. Cohen cautioned Covid-19

WORLD

rises following Thursday's

ict downtown apartment predawn blaze at a derel- building that was inhab-

ited by mainly homeless people and others who

igators, who will conduct their own searches.

# **Several schools in England** to shut over safety guidelines

Collapse fears from risky concrete of the building

### **Press Trust of India**

London

Around 150 schools in England are facing disruption from closure and having to move to temporary locations on Friday under new government health and safety guidelines over fears of collapse due to a form of risky concrete used in such buildings.

The UK's Department for Education (DfE) issued the guidance over Reinforced Autoclaved Aerated Concrete (RAAC) after losing confidence that school and college buildings with confirmed RAAC should remain open without mitigations in place.

Just over 50 schools and education institutions were already required to put mitigations in place this year, including through temporary accommodation.

This week, the department said it has contacted 104 further settings where RAAC is currently confirmed to be present without mitigations in place, to ask them to vacate spaces or buildings that are known to contain RAAC.

"Nothing is more important than making sure chil-



The Liberal Democrats said, "pupil safety is paramount but for this to come out just days before term starts is totally unacceptable

ago found it posed signific-

ant risk and replacements

However, fresh advice

this week warned of im-

minent risk following the

collapse of a beam in one

such school building. It

comes as most schools in

England were to resume a

new term from next week

after the summer holiday

Parents are expected to

be contacted by the schools

if pupils are moving to a

temporary location while

remediation works are be-

ing carried out. The DfE said

it will work closely with re-

sponsible bodies to manage

RAAC in the long term, sup-

break.

were recommended.

dren and staff are safe in schools and colleges, which is why we are acting on new evidence about RAAC now, ahead of the start of term," said UK Education Secretary Gillian Keegan. "We must take a cautious

approach because that is the right thing to do for both pupils and staff. The plan we have set out will minimise the impact on pupil learning and provide schools with the right funding and support they need to put mitigations in place to deal

with RAAC," she said. RAAC is a lightweight concrete that was widely used to build roofs, schools, colleges and other buildings from the 1950s until the mid-1990s before it went out of use.

> An analysis a few years rebuilding programme.

Two get some of longest sentences in Jan 6 Capitol attack

### **Associated Press**

### Washington

Two former leaders of the far-right Proud Boys extremist group were sentenced to more than a decade each in prison Thursday for spearheading an attack on the US Capitol to try to prevent the peaceful transfer of power from Donald Trump to Joe Biden after the 2020 presidential election.

The 17-year prison term for organizer Joseph Biggs and 15-year sentence for leader Zachary Rehl were the second and third longest sentences handed down yet in the January 6, 2021, attack.

They were the first Proud Boys to be sentenced by US District Judge Timothy Kelly, who will separately preside over similar hearings of three others who were convicted by a jury in May after a four-month trial in Washington that laid bare far-right extremists' embrace of lies by Trump, a Republican, that the 2020 election was stolen from him.

ported by capital funding Enrique Tarrio, a Miami provided to the sectors each resident who was the Proud year, and through the school Boys' national chairman and top leader, is scheduled

to be sentenced Tuesday. His sentencing was moved from Wednesday to next week because US District Kelly was sick.

> Tarrio wasn't in Washington on January 6. He had been arrested two days before the Capitol riot on charges that he defaced a Black Lives Matter banner during an earlier rally in the nation's capital, and he complied with a judge's order to leave the city after his

arrest. He picked Biggs and Proud Boys chapter president Ethan Nordean to be the group's leaders on the ground in his absence, prosecutors said.

Rehl, Biggs, Tarrio and Nordean were convicted of charges including seditious conspiracy, a rarely brought Civil War-era offense. A fifth Proud Boys member, Dominic Pezzola, was acquitted of seditious conspiracy but convicted of other serious charges.

Federal prosecutors had recommended a 33-year prison sentence for Biggs, who helped lead dozens of Proud Boys members and associates in marching to the US Capitol on January 6.

Nest Phase-I. Mira Bhavander. Mira Road, Thane, Maharashtra- 401107 more particular described in the chedule below hereunder written The intending sellers purchased th aid plot from Vasanti Vasant Revanka Rajan Prabhakar Shirodkar and Shilpa Rajan Shirodkar, by virtue of Deed o ale dated 13th March 2018, registered before the Sub-Registrar of Bardez under registration no. BRZ-BK1-01399-2018 CD Number BRZD795 dated 2/03/2018.

The said intending sellers have represented to my client that they are the wful owners in possession of the said lot without any claim or encumbrance of any kind from any person.

Any person/s, Bank, financial institute or body corporate having or claiming any and whatever right, title, interest possession license assignment heritance, development rights, order decree, judgment of any court loan, encumbrance nortgage, ypothecation, easement, tenancy clair whatsoever to the said plot or with any bjection to the proposed sale, sha nake it known to the undersigned at the address given below, within 15 days from the publication of this notice with supporting documents, failing which an uch claim of such party shall be deem to have been waived/or abandoned fo all legal and practical purposes and shall not be entertained and thereafter my client shall be free to proceed with proposed purchase of the said plot.

SCHEDULE ALL THAT PLOT NO.

admeasuring an area of 457 square meters, forming part of the larger property known as **"TARCHI BHAT**" also known as **"TARCHYBHATY**", situated in ward Tarchy Bathy, of Village Siolim, bearing survey no. 173 sub-division no. 27, of Village Siolim, within the limits of Village Panchayat of Siolim-Marna, Taluka Bardez, Distric of North Goa, State of Goa, neithe described in the Land Registration Office of Bardez nor enrolled in the Taluka Revenue Office (Matriz), and the said lot bounded as follows:

EAST: By the remaining property o survey no. 173/27 (Plot no. N) and 3mts access; WEST: By property bearing survey no. 173/ 26 and 29; NORTH: B property bearing survey no. 173/16 SOUTH: By the remaining property of survey no. 173/27

#### Place: Canca-Parro Date: 01/09/2023

Sd/- (Chandrakant Kundaikar) Advocate -3, 2nd Floor, Maryland Apartments Abaxio Vaddo, Canca-Parra, Bardez, Goa - 403510 Tel: 9881201819 e-mail: adv.kundaikar@yahoo.in

Place: Goa

Affairs ("MCA") has vide its circular date 05<sup>m</sup> May 2020 read with circulars date 04<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September 2020, 31<sup>sh</sup> December 2020 and 13<sup>th</sup> January 2021, 10/2022 dtd 28<sup>th</sup> Dec 2022 (collectively referred to as MC/ Circular) permitted the conduct of the Annual General Meeting ('AGM') through Videc Conferencing ("VC") /Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. The same has been acknowledged by the Securitie d Exchange Board of India vide their Circular dated 12th May 2020 and 15th Januar 2021 (collectively referred to as "SEBI Circular") the Board of Directors have decided nvene and conduct the AGM through VC/OAVM facility without the physical presence the Members at a common venue.

The Notice of the 38th AGM and the Annual Report for the year 2023, including the Financial statement for the year ended 31<sup>st</sup> March 2023 (Annual Report") will be sen only by email to all those members whose email addresses are registered with the Company/RTA or with their respective Depository Participant ("DP") in accordance with the NOA ("DP") in accordance with the MCA Circular(s) and the SEBI Circulars as mentioned above. Members can join an rticipate in the 38th AGM through VC/OAVM facility only. The instructions for the AGM and the manner of participation in the remote e-voting or casting vote through the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38<sup>th</sup> AGM Members participating through the VC/OAVM facility shall be counted for the purpose of the advectory of the advectory of the state of th eckoning the quorum under section 103 of the Companies Act 2013.

lotice of the 38th AGM and the Annual Report will be made available on the websi of the Company i.e www.sandu.in and the website of the Stock Exchange in which th mpany's Equity Shares are Listed i.e BSE Limited

Members holding shares in physical form who have note registered their email address with the Company/RTA can obtain Notice of the 38th AGM, Annual Report by sending email on **corp.sec@sandu.in** and login details for joining the 38<sup>th</sup> AGM through VC/OAVM facility including e-voting by sending scanned copy of the following docur to evoting@nsdl.co.in

) Request e-mail mentioning your name,folio number and complete address ) Copy of the Share certificate (front & Back)

 (d) Self attested Scanned copy of the PAN Card and
(d) Self attested scanned copy of any document (such as Aadhaar card, Driving Licen Voter ID. Passport) in support of the address of the Members as register Company

lembers holding shares in Physical form who have not updated their mandate fi ervices('ECS/NACH'') or any other means (Electronic Bank Mandate'') can regist electronic bank mandate to receive dividends directly into their bank accou ronically, by sending a self attested scanned copy of the cancelled cheque, issu by the Bankers' after implementation of the Core Banking System, bearing the name of the Sole Shareholders (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in paragraph 4 above by email to **rnt.helpdesk@linkintime.co.in** 

ers holding shares in Demat form can update their email address and bank acco letails by submitting a request to the concerned Depository Participant

Pursuant to Finance Act Act. 2020 dividend income will be taxable in the hands of the "hareholders w.e.f. Ott April 2020 and the Company is required to deduct tax at source "TDS") from dividend paid to the Members at the prescribed rates in the Income Ta Act,1961 ("the IT Act"). For the prescribed rates for various categories, conditions for lil/Preferential TDS/and details/documents required thereof, Members are requested t refer to the IT act, Notice of the 38th AGM and email communication sent by the Company egistrar and Share Transfer Agent in this regard in general, to enable compliance with TDS requirements members are requested to complete and /or undate their Resider tatus, PAN, Category as per the IT Act by following the procedure as given below:

In case of shares held in Demat form, members are requested to contact their resp Depository Participant.

In case shares are held in physical form, members are requested to send an email alor vith the requisite details to dividend tds@sandu.in

Aembers may kindly note that in the event the Company is unable to pay the dividend t harmonic field with the second s Nembers may also kindly note that the Company has fixed Tuesday, 19th September 2023 as the record date for determining entitlement of f ended **31<sup>st</sup> March 2023**, if approved at the AGM. ent of Members to dividend for the financial

Considering the above ,we urge the shareholders to update the email id, Bank Accou etails and Permanent Account Number (PAN) with the Company/RTA/Deposito Participant to ensure receipt of the Annual Report, dividend and /or any oth consideration and other communication from the Company.

The above information is being issued for the information and benefits of all the Men of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. Dated: 02/09/2023

For Sandu Pharmaceuticals Limit

Pratika Mhambray Company Secreta