



SANDU PHARMACEUTICALS LTD

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

Ref: SPL/CORP-SEC/2024-25/BSE/231

Dated:12.08.2024

To,

Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

Sub: Intimation of comments made by Board of Directors on non-compliance with delayed submission of Financials for Year ended 31st March 2024

With reference to your Mail dated 28th June , 2024 regarding Late submission of Financials for the year ended March 2024 under Regulation 33 imposing penalty on our Company, the same was placed before the Board of Directors in their meeting held on 12th August 2024 and the Board of Directors after due inquiry into the same was of the view that the delay was inadvertently caused . The Board ensures that no such delay in any manner whatsoever will happen in future. Also the Company has duly paid the penalty on 29TH June 2024 within 24 hours of receipt of penalty email as per Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018 issued by Securities and Exchange Board of India (SEBI) with respect to non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities within 15 days of receipt of mail from BSE.

Further, we would like to state that our Company has always been meticulous in complying with all the Laws and Regulations in its true letter and spirit and would strive to put continuing efforts for the same.

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary & Compliance Officer



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
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