



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 No: SPL/Corp.Sec/2024-25/294

Dated:04.02.2025

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

Sub: Intimation about Board Meeting dated 13TH February 2025.
ScripCode:524703

Respected Sir

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday,13th February 2025, at 02.00 p.m. at the Corporate Office of the Company at Sandu Pharmaceuticals Limited, Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400 071 to consider the following

1. To Approve Standalone Unaudited Financial Results of the Company for the Quarter ended 31st December 2024.
2. Any other matter with the permission of Chairman.

Further, We would like to inform you that pursuant to sale of investment of its entire stake by Sandu Pharmaceuticals Limited in Sandu Phytoceuticals Private Limited-Wholly owned Non Material Subsidiary ,Company is not required to do consolidation of Financials for the Q ended 31st December 2024 and onwards.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading code as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company has been closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Wednesday, 01st day of January 2025 till 48 hours after announcement of financial results to public for the Quarter ended 31st December 2024 in compliances with the code of conduct for prevention of Insider Trading.

You are requested to kindly take note of the same.

Thanking you,
Yours Faithfully,
FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray
Company Secretary & Compliance Officer
A36512



AN ISO 9001:2015 CERTIFIED ORGANISATION
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
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