

Ref No: SPL/Corp.Sec/2025-26/325

Dated:04.08.2025

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

Sub: Intimation about Board Meeting

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 Wednesday, the 13th day of August,2025 at 03.00 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 30th June 2025.
2. Any other matter with the permission of Chairman.

Further to inform you that Sandu Pharmaceuticals Limited doesn't have any Subsidiary Company so consolidation of Accounts are not required for Q ended June 2025.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised 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 Tuesday, 01st day of July 2025 till 48 hours after announcement of financial results to public for the Quarter ended 30th June 2025 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