



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/2025-26/69

Dated:24.08.2025

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

Sub: Copy of Newspaper Advertisement-Pre Dispatch Notice of the Annual General Meeting /Annual Report.

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 Sunday,24th August 2025, in Navhind Times (English) and Navprabha (Marathi) newspaper intimating that the 40th Annual General Meeting of the Company will be held on Tuesday,30th September 2025 at 04:30 pm through electronic mode (Video Conference and other Audio visual means).

Thanking you,
Yours Faithfully,
FOR SANDU PHARMACEUTICALS LIMITED

Pratika Mhambray
Company Secretary & Compliance Officer
A:36512



AN ISO 9001:2015 CERTIFIED ORGANISATION
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



Sd/-
Mr. A. K. Joti, IAS (Retd.)
Electoral Officer, GCA.