

Ref: SPL/CORP-SEC/2025-26/BSE/10

Dated: 14.10.2025

To,  
Bombay Stock Exchange Ltd,  
Phirojshah Jeejobhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

Sub: Outcome of the Board Meeting with Scrip Code 524703.

Pursuant to Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, A Meeting of the Board of Directors of the Company duly convened on Tuesday, 14<sup>th</sup> October 2025 at 11:00 a.m. and Concluded at 12:40 p.m. discussed the following business:-

#### 1.Approval of Postal Ballot Notice and Explanatory Statement

Pursuant to the provisions of Section 110 and other applicable provisions , if any of the Companies Act 2013 (as amended or re-enacted from time to time) read with the Companies (Management and Administration )Rules 2014 (including any statutory modification (s) or re-enactment thereto for the time being in force ) and in compliance with SEBI(Listing Obligations and Disclosure Requirements) regulation 2015 and other Applicable Circulars issued by MCA and SEBI, Board of Directors of the Company has approved draft Postal Ballot Notice to be Send to Members in electronic mode to those Members whose email addresses are registered with the Company / Depositories as on cut off date Wednesday, 15<sup>th</sup> October, 2025 for seeking approval for Re-classification of M/s Akshath Finvest and Properties Private Limited from 'Promoter/ Promoter Group' category to 'Public' category.

#### 2.Fixing of Cut off date

Pursuant to the Provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration)rules 2014 as may be amended, Board of Directors of the Company has fixed Wednesday 15<sup>th</sup> October 2025 as the cut off date to record the entitlement of the Members to cast their vote electronically (remote e-voting ) during the voting period of the forthcoming Postal Ballot of the Company.

Yours Faithfully,  
FOR SANDU PHARMACEUTICALS LIMITED

Pratika Mhambray  
Company Secretary & Compliance Officer  
ACS:36512