

Ref No: SPL/Corp.Sec/2025-26/06

Dated:04.10.2025

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 Tuesday, the 14th day of October,2025 at 11.00 a.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 Notice of Postal Ballot for reclassification of M/s Akshath Finvest and Properties Private Limited from Promoter/ Promoter Group' category to 'Public' category pursuant to NOC received from Bombay Stock Exchange Limited dated 26th September 2025.
2. Any other matter with the permission of Chairman.

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 Wednesday, 01st day of October 2025 till 48 hours after announcement of financial results to public for the Quarter ended 30th September 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