

Ref No:Corp.Sec/BSE/2025-26/03

Dated:30.09.2025

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

Manager-Department of Corporate affairs

Dear Sir,

Sub: Summary of Outcome/Proceeding of the AGM /Disclosure of events or information under Regulation 30 of SEBI (LODR) Regulation -40th Annual General Meeting held on Tuesday, 30th September 2025 with Scrip Code 524703.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith Summary of proceedings of the 40th Annual General Meeting held on Tuesday, 30th September 2025 at 04:30 pm.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

For Sandu Pharmaceuticals Limited



PRATIKA MHAMBRAY
Company Secretary & Compliance Officer
A36512

PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING

Proceedings of the 40th Annual General Meeting of the Shareholders of the Company held on Tuesday, the 30th September 2025 at 04:30 PM through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) and concluded at 5.24 pm. The Company while conducting the meeting adhered to the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Annual Report for the year ended 31st March 2025 was sent electronically to all shareholders who had registered their e-mail addresses with the Company/Depositories. For shareholders who had not registered their e-mail addresses, letters containing the web link and detailed path to access the Annual Report were dispatched. The Notice and Annual Report were also made available on the Company's website www.sandu.in and on the website of BSE Ltd., www.bseindia.com and the printed copies of the Annual Report were made available to shareholders upon request.

Directors Present through Video Conference/other Audio Visual means

1. Shri Balram Viswanathan (DIN: 10245195) (Non Executive Director, Independent Director) and Chairman
2. Shri Ajit R Kantak (DIN:10269866) (Non Executive Director,Independent Director)
3. Shri Vijay Kottapalli (DIN:10245156) (Non Executive Director, Independent Director)
4. Smt Jayshree Sandu(DIN: 07480177) (Non Executive Director,Non Independent Director)
5. Shri Shashank Sandu (DIN:00678098) (Non Executive Director,Non Independent Director)
6. Shri Umesh Sandu (DIN:01132141) (Executive Director,Non Independent Director)

All Directors attended the Meeting through Video /Audio Conferencing. The Statutory Auditor M/s Dileep and Prithvi Represented by CA Himmat Mali, Secretarial Auditor CS Swapnil Dixit ,Internal Auditor CA Akhil Pai from Goa and CA Uday Bapat from Mumbai ,Cost Auditor M/s. Shekhar Joshi & Co attended Annual general Meeting through Video /Audio Conferencing from their respective offices.

The Chief Financial Officer Shri Vijay Kajarekar and Company Secretary Smt Pratika Mhambray were present for the Meeting via Video /Audio Conferencing mode.

The Statutory Register and Records were kept open for inspection of the Members at the Registered office of the Company. With the consent of the Members, the Notice of the Meeting and Auditors Report for the year ended 31st March 2025 were taken as read. The

Company Secretary informed the Members that the Statutory Auditors Report and Secretarial Audit Report forms part of the Annual report.

CA Shri Balram Viswanathan (DIN: 10245195), Chairman of the Company Chaired the Meeting through Video Conferencing and convened the Meeting.

The Chairman welcomed the Members for the 40th Annual General Meeting through Video Conferencing and introduced Directors and confirmed presence of Statutory Auditor, Secretarial Auditor, Internal Auditor, Cost Auditors.

The Chairman confirmed presence of Requisite Quorum and called the meeting to order and Proceedings of Meeting started.

Thereafter, Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. A few of the shareholders put forth their queries and views which were responded by the Chairman of the Company.

The Chairman informed that the Company had arranged for remote e-voting facility from 10 AM on 27th September 2025 till 05:00 PM on 29th September 2025 for all the shareholders to exercise their vote. On the day of the Annual General Meeting those shareholders who did not vote during the e-voting period were allowed to vote post the Annual General Meeting ends through National Securities Depository Ltd (NSDL). After the voting at AGM was over, The Scrutinizer Shri Swapnil Dixit, Practicing Company Secretary would scrutinize the votes casted by e-voting and submit his report on the results of e-voting within two days from the conclusion of the Meeting.

The Chairman informed that the Notice of the 40th AGM has been emailed to shareholders and with the approval of the Shareholders present have taken as read and took up the business mentioned in the Notice to the 40th Annual General Meeting of the Company.

The following Resolutions were deemed to be passed, subject to receipt of requisite majority by the Members, as per the Notice convening the 40th Annual General Meeting held on Tuesday, 30th September, 2025:

Sr No	Description of the Resolution	Resolution Required	Mode of Voting	Voting Results

1	TO ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.	ORDINARY RESOLUTION	E-voting	Passed
2	TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.	ORDINARY RESOLUTION	E-voting	Passed
3	TO REAPPOINT SHRI SHASHANK SANDU (DIN: 00678098), WHO RETIRES BY ROTATION AS A DIRECTOR	ORDINARY RESOLUTION	E-voting	Passed
4	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.	ORDINARY RESOLUTION	E-voting	Passed
5	RATIFICATION OF COST AUDITOR'S REMUNERATION.	ORDINARY RESOLUTION	E-voting	Passed
6	APPOINTMENT OF M/S SWAPNIL J DIXIT & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR TERM OF FIVE (5) CONSECUTIVE YEARS AND FIXATION OF REMUNERATION	ORDINARY RESOLUTION	E-voting	Passed
7	MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTION BETWEEN COMPANY AND SANDU BROTHERS PRIVATE LIMITED.	ORDINARY RESOLUTION	E-voting	Passed
8	CONTINUATION OF SHRI VIJAY KAJARAKAR AS CHIEF FINANCIAL OFFICER ON ATTAINING THE AGE OF 70 YEARS IN THE YEAR 2026	ORDINARY RESOLUTION	E-voting	Passed

The Chairman further informed that the Results would be declared, after considering both remote e-voting and e-voting during the Meeting, not later than two working days of the closure of AGM and the consolidated Scrutinizers' Report would be placed on the Company's website and in the NSDL website and the Results would also be intimated to the Stock

Exchanges in which the Company's equity shares are listed. He further informed that the Resolutions as set forth in the Notice shall be deemed to be passed on the date of the AGM subject to the receipt of the requisite number of votes.

Since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the resolutions. The members were then provided with a facility to ask questions or express their views and their queries were duly addressed.

The Company Secretary informed the Members that the consolidated voting results along with the scrutinizer's report will be disseminated through the stock exchanges and also placed on the Company's websites i.e., www.sandu.in. within 48 hours from the conclusion of the Meeting. The Meeting concluded at 5.24 p.m. and thereafter the remote e-voting window was kept open for 30 minutes to enable the Members who had not voted earlier to cast their votes.

The Chairman then extended a vote of thanks to all the Shareholders & Directors who participated in the meeting through video/Audio conferencing and declared the meeting as closed .

For Sandu Pharmaceuticals Limited



Umesh Sandu
Managing Director
DIN:01132141