Ref: Corp.sec/SHC/2025-26/01

To
The Manager –Listing
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai 400 001

Dated :30/09/2025

Dear Sir/Madam

Sub: Intimation to the holders of physical securities to furnish PAN and KYC details as per SEBI Master Circular dated June 23,2025.

Pursuant to Regulation 30 read with schedule III of part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and in compliance with the SEBI Mater Circular dated June 23, 2025 issued to RTAs as amended please find enclosed herewith a copy of the letter sent to identified shareholders urging them to furnish their PAN and KYC details for updation to the Registrar and Transfer Agent of the Company i.e MUFG intime India Private Limited.

Further ,the prescribed forms as per the aforesaid SEBI Circulars as available on the website of the company at www.sandu.in and the website of the RTA at https://in.mpms.mufg.com/

This is for your information and record.

Thanking You

Your Faithfully

For Sandu Pharmaceuticals Limited

PRATIKA PRATHAMESH MHAMBRAY
Digitally signed by PRATIKA PRATHAMESH MHAMBRAY
Date: 2025.09.30 15:16:51 +05'30'

Pratika Mhambray
Company Secretary & Compliance officer
A 36512

To
Name of the Sharehodoer
Folio No

Dated:
Dear Sir/Madam,

Subject: **Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialise physical shares**

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)

Bank Details

Name of the Bank			
Bank Account Number			
IFSC			

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com Resources- Downloads-KYC -Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019.Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

1 Open a demat account (This step is not applicable if you already have a demat account)

2 Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit : Sandu Pharmaceuticals Limited **Website** : **www.in.mpms.mufg.com** **Phone No**: (0) 810 811 6767 **Address** : C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	**Sandu Pharmaceuticals Limited** **Email:corp.sec@sandu.in** **Phone no:0832 6715017** **Address:Plot No 25,26,29,30 Pilerne Industrial Estate,Marra,Saligao,Bardez Goa 403511** **Website:www.sandu.in**

Yours faithfully,
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)

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/2025-26/BSE/04

Dated:30.09.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIPTCODE: 524703

Dear Sir/Ma'am,

Sub: Intimation of change in E-mail address of Registrar and Share Transfer Agent ('RTA') of the Company.

This is to inform you that the email address of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, has been updated and will be effective from Wednesday, 1st October 2025.

Particulars	New E-mail Address
New generic e-mail address for investors	investor.helpdesk@in.mpms.mufg.com

We kindly request that you take note of the above change and update your records accordingly.

Thanking you,

Yours faithfully,
For. Sandu Pharmaceuticals Limited

PRATIKA PRATHAMESH MHAMBRAY
Digitally signed by PRATIKA PRATHAMESH MHAMBRAY
Date: 2025.09.30 18:02:17 +05'30'

SANDU PHARMACEUTICALS LIMITED GOA

Pratika Mhambray
Company Secretary and Compliance Officer
A36512