

Ref No: SPL/Corp.Sec/2025-26/24

Dated:24.01.2026

**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 Friday, the 06th day of February,2026 at 04.00 p.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 Standalone Unaudited Financial Results of the Company for the Quarter and period ended 31st December 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 Thursday, 01st January 2026 till 48 hours after announcement of financial results to public for the Quarter ended 31st December 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 LIMITED.**

**Pratika Mhambray
Company Secretary & Compliance Officer
A:36512**

