



# 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/BSE/2026-27/29

Dated:05.05.2026

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phirojshah Jeejobhoy tower,  
Dalal Street,  
Mumbai-400001.

Sub: Recommendation of Dividend by the Board of Directors

In reference to our aforesaid intimation dated 27<sup>th</sup> April, 2026 and pursuant to Regulations 30 , and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Sandu Pharmaceuticals Limited have, at their meeting held today, i.e; on Tuesday 05.05.2026 inter alia, recommended a dividend of Rs. 1 per equity shares as on March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The date of the ensuing Annual General Meeting, the 'Record Date' for the purpose of determining the members eligible to receive the aforesaid dividend if declared at the ensuing Annual General Meeting, and the dividend payout date will be intimated in due course.

For Sandu Pharmaceuticals Limited

Pratika Mhambray  
Company Secretary & Compliance Officer (Mem No:A36512)  
Cont No:7208025419



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

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