



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/2026-27/BSE/448

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

Dated:20.06.2026

Scrip Code:524703

Subject: Intimation about Sad demise of our Managing Director Shri Umesh Sandu (DIN:01132141).-revised

Ref:our earlier intimation dated 19.06.2026 the contents of which remains unchanged

We regret to inform you of the untimely and sad demise of Shri Umesh Sandu (DIN:01132141), Promoter and Managing Director of the Company, on Friday, 19th June 2026.

The Company has immensely benefitted from his vision and active participation in various Committee Meetings and Board Meetings during his tenure. Consequent to his demise he ceases to be Member of Audit Committee and Stakeholders Relationship Committee.

Shri Umesh Sandu's (DIN:01132141) sudden and unexpected demise will be irreparable loss to the Company. The Chairman, and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family members.

Details required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular dated 30 January 2026 we submit the following information:

Name of the Director	Shri Umesh Sandu(DIN:01132141)
Designation	Managing Director/Promoter
Reason for change (appointment, resignation, removal, death or otherwise)	Death
Date of appointment/cessation	19.06.2026 timing 8.30am
Term of appointment (where applicable)	NA
Brief profile (for appointment)	NA
Disclosure of relationship between directors (for appointment)	NA
No of shares held in Company	13,88,693



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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**Yours Faithfully,
For Sandu Pharmaceuticals Limited**



**Pratika Mhambray
Company Secretary & Compliance OfficerA-36512**



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