



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/2026-27/473

Dated:14.08.2026

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

Sub: Copy of Newspaper Advertisement-Pre Dispatch Notice of the Annual General Meeting /Annual Report.

ScripCode:524703

Respected Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are forwarding herewith copies of Newspaper Advertisement published on Friday,14th August 2026, in Navhind Times (English) and Navprabha (Marathi) newspaper intimating that the 41st Annual General Meeting of the Company will be held on Friday,11th September 2026 at 04:30 pm through electronic mode (Video Conference and other Audio visual means).

Thanking you,
Yours Faithfully,
FOR SANDU PHARMACEUTICALS LIMITED

Pratika Mhambray
Company Secretary & Compliance Officer
A:36512



AN ISO 9001:2015 CERTIFIED ORGANISATION
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



लाभांशावरील 'खातापत्री कर कपात' (TDS) बाबत सामान्य सूचना

कंपनीच्या संचालक मंडळाने मंगळवार, ५ मे : २०१६ रोजी झालेल्या बैठकीत, ३१ मार्च २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी, रुपये १० रुपये दर्शनी मूल्य (face value) असलेल्या इक्विटी शेअरवर १.०० रुपये (भरणा झालेल्या भाग भांडवलच्या १०%) इतका लाभांश देण्याची शिफारस केली होती. सदर लाभांश कंपनीच्या आगामी वार्षिक सधसाधारण सभेत भागधारकांच्या मुर्जेच्या अधीन राहून देल असे. 'वित्त कायदा, २०२०' (Finance Act, 2020) अन्वये, १ एप्रिल २०२० मधून 'लाभांशा वितरण कर' (Dividend Distribution Tax) दे करपात आला असून, आता लाभांशाचे उत्पन्न भागधारकांच्या (Shareholders) कर कपात आहे. त्यामुळे, लाभांश देण्याकराबरोबर देणारे 'उपस्थप्ती कर कपात' (TDS) कालावधी, यासाठी भागधारकांच्या विरती करपात येते की, त्यांनी कंपनीचे 'रिझर्व्ज' आणि/किंवा ट्रांझॅक्शन एंजे' (RTA) वापरून देण्याकराबाबत १४ सप्टेंबर २०२६ रोजी या कंपनीच्या व्यापारीक कार्यालयात यादवत. यादवत, ज्या भागधारकांचे ईमेल आयडी कंपनीकडे किंवा डिपॉझिटीव्जकडे नोंदणीकृत आहेत, त्यांना वार्षिक अहवालासोबत 'लाभांशावरील उपस्थप्ती कर कपातीबाबतची सामान्य सूचना' (General Communication on Tax Deduction at Source on Dividend) पाठवली जाईल. ज्या भागधारकांचे ईमेल पते कंपनीकडे किंवा डिपॉझिटीव्जकडे नोंदणीकृत नाहीत, त्यांच्या माहितीसाठी ही सूचना कंपनीच्या www.sandu.in या संकेतस्थळावर उपलब्ध असेल; आता भागधारकांना विरती आहे की, त्यांनी आवश्यक माहिती/घोषणा सादर करण्यासाठी कंपनीच्या संकेतस्थळावर देव घ्यावी.

दिनांक : १४/०८/२०२६

GMC claim men's TT title

They overcome VM Salgaocar College of Law in inter-collegiate championship final

NT Reporter
Peddem

Goa Medical College, Bam-bolim produced a composed display to defeat VM Salgaocar College of Law, Miramar 3-1 and win the Goa University Inter-Collegiate Men's Table Tennis Championship 2026-27 at the SAG Multipurpose Indoor Stadium, Peddem.

Inter-collegiate TT

Swayam Chodankar gave Salgaocar College an early setback with a 3-1 win over Rajnish Kumar before Aadvik Panandikar levelled the tie with a 3-0 victory against Amogh Bawachikar.

Darin Fernandes restored GMC's advantage by overcoming Aman Shirgaonkar 3-1. Panandikar then completed the title-winning performance, edging Chodankar 3-2 in a five-game battle. Panandikar was named Best Player of the men's championship.

GMC had earlier beaten Padre Conceicao College of Engineering, Verna 3-0 in



The winners receiving the trophy along with officials.

the semi-finals, while Salgaocar College overcame Dempo Charities Trust's Srinivassa Sinai Dempo College of Commerce and Economics, Cujira, 3-2.

A total of 39 men's teams participated in the three-day championship.

CHAMPIONS
➤ Darin Fernandes
➤ Rajnish Singh
➤ Aadvik Panandikar
➤ Raman Prabhudessai
➤ Anshuman Prabhudesai

HIGHLIGHTS	
➤ Swayam Chodankar (VMS) beat Rajnish Kumar (GMC) 3-1	➤ Darin Fernandes (GMC) beat Aman Shirgaonkar (VMS) 3-1
➤ Aadvik Panandikar (GMC) beat Amogh Bawachikar (VMS) 3-0	➤ Aadvik Panandikar (GMC) beat Swayam Chodankar (VMS) 3-2

SCHOOLSTARS



Don Bosco High School, Tuem emerged champions of the Pernem Taluka Cluster 1 U-17 Boys Sepak Takraw Tournament organised by the Directorate of Sports & Youth Affairs at Multipurpose Indoor Sports Complex, Sawalwada, Pernem. In the finals, they defeated Shri Vasant Vidyalaya, Siolim. Keerti Vidyalaya, Siolim secured third place. The winning team seen with TSO Franky Rodrigues, PE teacher Stany lobo and other officials.



Peoples High School, Camurlim secured first place in the U-14 BOYS Sepak Takraw Tournament organised by the Directorate of Sports & Youth Affairs at Multipurpose Indoor Sports Complex, Sawalwada, Pernem. In the finals, they defeated Shri Vasant Vidyalaya, Siolim. Keerti Vidyalaya, Siolim claimed third place. The winning team seen with TSO Franky Rodrigues, PE teacher Pandurang and other officials.

CHANGE OF NAME

I, **MIHIR MOHAN KORGAONKAR**, R/O. H.No. 437, Dhanya, Tivim, Bardez, Goa-403502., have Changed my Name from **Mihir Mohan Korgaonkar** to **MIHIR MOHAN KORGAONKAR**. Hereafter in all my dealings and documents, I will be known by the name **MIHIR MOHAN KORGAONKAR**. Sd/- **MIHIR MOHAN KORGAONKAR**

CHANGE OF NAME AND ADDRESS

I, **ALOYSIUS D'SOUZA**, r/o H.No.614, Badem, Assagao, Anjuna, Bardez, North Goa 403509 holding Indian Passport no. R9891893 would like to correct my parents' name on my passport from **SANTUS D'SOUZA** to **TOMAS SANTOS D'SOUZA** and **ZITA D'SOUZA** to **ZITA FERNANDES** and also my address from H.No.932/1, Tarchi Bhatt, Siolim, Bardez, North Goa 403517 to H.No. 614, Badem, Assagao, Anjuna, Bardez, North Goa 403509 vide affidavit no 1017 dated 11 March 2026 before Adv. Gandhali N. Kharbe - Notary for Bardez Area. Hereinafter the corrected names and address shall be used in all future documents and dealings. Sd/- **Aloysius D'Souza**

PUBLIC CAUTION NOTICE

The public in general is hereby informed and cautioned that this notice is issued on behalf of and under instructions of my Client **Mr. Jonathan Fernandes**, who is an heir / grandson of the said late **Mr. Anthony Fernandes**, owner in possession of properties bearing Survey No. 203/1 and 201/48 of Village Siolim, Bardez, Goa. Public in general is hereby cautioned that the said properties solely belong to the heirs of the said late Mr. Anthony Fernandes, who's name reflects in the occupants column of the respective revenue records of the said properties. It has come to the knowledge of the undersigned that attempts are being made by some unknown persons to illegally sell the immovable properties. Accordingly, the Public is hereby informed and cautioned that no one should enter into any transaction /s, agreement/s, transfer, assignment, lease or understanding whatsoever of nature in respect of the properties aforementioned, without the consent of my Client and anyone doing so shall do so at his/her own risk and the same shall not be binding on my Client and the said transactions shall be treated as null and void. Sd/- **Adv. Vailankanni A. S. Dias e Mascarenhas** 135, opp. Kishkinda Housing Society, Mapusa, Bardez, Goa 403 507 Mob. 9284926694 / 9370717526

PUBLIC NOTICE

This is to inform whomsoever concerned that my clients intend to purchase the below described and specified property from 1) Maria D'costa, age 79 years 2) Lita Maria Regina Da Costa, age 55 years, 3) Antonio Graciano Da Costa, age 64 years, 4) Lorraine Villa Virginia D'costa, age 53 years, 5) Dhiraj Manikil Shah, age 54 years, 6) Louella Fatima D'costa, age 48 years, 7) Ranajoy Ranendrananth Roy, age 50 years, who are all residents of Chakala, Sahara Road, Anderi East, Mumbai, Maharashtra, who are the current OWNERS in possession of an immovable property bearing Survey No. 275/6 of village Belvor, Nuvem, Taluka Salcete, admeasuring an area of 1025 sq. mts. of the whole property of area of 1325 sq. mts. out of which my clients are already owning 300 sq. mts. through Mundkari Rights. The above said property is situated within the local limits of the Village Panchayat of Nuvem, Taluka Salcete, District South Goa, State of Goa (hereinafter referred to as the "Said Property") and the said property is bounded as follows:- ON THE NORTH: By Public Road ON THE SOUTH: By Survey No.275/11 owned by Comunidade ON THE EAST: By Survey No.275/7 owned by Comunidade ON THE WEST: By Survey No.275/5 owned by Remigio Antonio D'cruz That the said OWNERS intend to sell, transfer, assign, grant and convey the Said Property and my client intends to purchase the Said Property.

The Owners acquired and established legal right, title and interest in the Said Property by virtue of the Order and Final Decree dated 02/05/2025, passed in Special Inventory Proceeding No. 122/2024/III by the Court of the Illrd Additional Civil Judge, Senior Division at Margao, Goa. The Owners have declared to my client that the Said Property is free from all the encumbrances and has clear and marketable title and that they are the absolute owners having absolute right to sell, transfer, assign, grant and convey the Said Property to my client. The Public is put to notice that in case any person, Bank, Financial Institution, Company or entity has any claim or encumbrance, or rights or lien, mortgage or agreements in respect of the above-mentioned Property, the said claims / objections to my client acquiring the above said property shall be raised within 7 days of publication of this notice in writing with all necessary documented evidence and proof of the said claim/s to the undersigned at address given below.

No further claims and objections will be entertained after the above said period expires and my client will proceed to acquire the above referred immovable property. Dated: 13/08/2026 Place: Panaji Goa

Sd/- **Adv. Vivek Rodrigues** Advocate Chambers: AF-3, AF-5, 1st Floor, 'Casa Imaculada', Rua Jose Falcão Near Panaji Church, Panaji-Goa. Ph. 8805204949

Bank of Baroda Verem Branch, S-40 Sonar Bhatt, Reismagos, Dist. Bardez, Verem Goa - 403 114, Tel.: 0832 - 2402300, E-mail: dbvere@bankofbaroda.com/ Web: www.bankofbaroda.com

GOLD AUCTION NOTICE ANNEXURE -13
The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before **25.08.2026** failing which the said securities will be sold by the bank in public auction at the cost of the borrower at the bank's premises at **11.00 AM on 26.08.2026** or on any other convenient date thereafter without further notice at the absolute discretion of the Bank

Date of Loan & Loan Number	Name and address of the borrower
02.07.2024	Mr. Vinod Kumar Mali, Resident At H No 378, Baina Vasco Da Gama, Sasmoalem, Murmugao, South Goa - 403802
88850600001020	
DATE: 10.08.2026	BRANCH MANAGER

PUBLIC NOTICE

This is to inform the general public that my client intends to purchase the PLOT OF LAND identified as PLOT NO. 4 described in SCHEDULE hereinbelow from the following parties:
(1) **MR. WINSTON BERNARDO DO CARMO COLACO**, son of late Antonio do Carmo Colaco, aged about 61 years, married, landlord, PAN Card No. ABKPC4160C, Aadhaar Card No. 6177 2127 7339, Portuguese National of Indian Origin holding Certificate of Registration Overseas Citizen of India (OCI) under No. A2233712; and his wife
(2) **MRS. MARLIN JUDITH MONTEIRO E. COLACO**, daughter of late Tomas Piedade Luis Monteiro, aged 45 years, housewife, PAN Card No. AICPM7229H, Aadhaar Card No. 9896 5215 2556, Indian National and both residents of H.No. 408, Abade Faria Road, Margao, Goa.
The above parties are hereinafter referred as the LANDOWNERS **MR. KILBURN SHERWIN SHAW REBELLO**, s/o Justino Rosario Rebello, aged 31, married, Businessman, holding Aadhar card no. 5896 4961 3661, Pan card no. BLVPR1894L, election card no. AQ0317479, resident of 817/C, Sodovim, Verna, Salcete, South Goa - 403722. Indian National
The above party is hereinafter referred as the CONFIRMING PARTY **The LANDOWNERS & the CONFIRMING PARTY** have represented to my client as under:
(a) That the landed property known as "VADE PATTO GURIEM" also known as "VODAPATO" also known as "ODAPATH" also known as "GURIEM", situated in the Village of Nuvem, Salcete, Goa originally belonged to Joaquim Antonio Colaco, (b) Vide Deed of Gift dated 15/12/1920, the said Joaquim Antonio Colaco gifted the same to his son Joaquim Antonio de Jesus Colaco, (c) Vide Deed of Sale dated 01/03/1972, registered in the office of Sub-Registrar of Salcete under Reg. No. 610 at pages 345 to 349 of Book No. 1 Vol. No. 1 dated 09/05/1972, the said Joaquim Antonio de Jesus Colaco and his wife Berta Maria De Figueiredo Rodrigues Colaco sold the said property to Antonio Do Carmo Colaco, (d) That in the Deed of Succession drawn upon death of above-named Joaquim Antonio de Jesus Colaco and his wife Berta Maria De Figueiredo Rodrigues Colaco, their two sons namely Mr. Winston Bernardo do Carmo Colaco and Mr. Wilson Pascoal do Carmo Colaco were declared as their sole and universal heirs and accordingly they became owners of the said property. (e) As owners they partitioned the said property by filing Partition Suit before the Court of the Civil Judge Senior Division, at Margao which was registered as Special Civil Suit No. 18/2014/1 and in terms of Judgement and Decree passed in said Civil Suit, a portion of the land admeasuring 2283 sq. mts. was allotted to the said LANDOWNERS and the same was allotted Survey No. 158/1-C of Village Nuvem. (f) The LANDOWNERS have entered into Agreement of Development dated 02/01/2025 with the CONFIRMING PARTY and accordingly the said portion of land that was allotted to the LANDOWNERS is now sub-divided into 4 Plots including the said PLOT No. 4 which my client intends to purchase.
Any person's and/or Bank's and/or Financial Institution's and/or Entity claiming an interest in the said PLOT No. 4 or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever and/or having any objection to the purchase of the said PLOT No. 4 (described in SCHEDULE hereinbelow may intimate in writing to the undersigned within 7 (seven) days from the date of publication of this notice, giving details of the nature of the claim/objection (with documentary evidence) and the name and address of the objector. If no valid objection is received within the above period of 7 (seven) days, my client shall assume that there are no objections to the said purchase and my client shall be completing the purchase of the said PLOT No. 4.

SCHEDULE
(DESCRIPTION OF THE PLOT NO. 4 PROPOSED TO BE PURCHASED)
ALL THAT Plot of land identified as PLOT No. 4 admeasuring 717.00 sq. mts., forming part of Survey No. 158/1-C (part) of Village Nuvem, situated in the Village of Nuvem, Sub-District of Salcete, carved out from the larger property known as "VADE PATTO GURIEM" also known as "VODAPATO" also known as "ODAPATH" also known as "GURIEM", situated in the Village of Nuvem, Sub-District of Salcete, District of Goa, registered in the Land Registration Office of Salcete under No. 25107 of Book B 64 of new series and in the revenue records of Salcete under No.423 and is bounded as follows:
On the East : Partly by Survey No. 156/4 and partly by Survey No. 156/4;
On the West : by 6 mtrs wide road and Cul de Sac
On the North : by 6 mtrs wide road and remaining part of the same property reserved for cross.
On the South : by survey no. 157/1.
Sd/- **PRASAD S. NAIK** Advocate & Notary R-6, Marelida Residency, Laymati, Davorlim, Margao, Salcete, Goa.

SOUTH WESTERN RAILWAY

SELECTION OF AGENCY FOR SOCIAL MEDIA MANAGEMENT AND MEDIA ANALYSIS SERVICES FOR SOUTH WESTERN RAILWAY

The undersigned, on behalf of the President of India, invites application from the interested parties/Agencies on prescribed application form for the following work.

Notice Inviting Application (NIA) No.	G.CPRO/SWR/SASMS/2/2026
Full Name of Service/Work	Selection Of Agency For Social Media Management And Media Analysis Services For South Western Railway (For Two Years)
Appx. Total Cost of Service/Work (Exclusive of GST) for two years	Rs. 5,02,00,000/-
Appx. Total Cost of Service/Work (with GST) for two years	Rs. 5,92,36,000/-
Earnest Money Amount	Rs. 4,46,180/-
Cost of Application Form	Rs. 10,000/- + 18% GST = Rs.11,800/- (Non-Refundable)
Starting Date for Download of Application Form	14/08/2026
Last Date & Time for Receipt of Application Form	Up to 11:00 hrs. on 07/09/2026
Date & Time of Opening of Application Form	07/09/2026 at 11:30 hrs.
Website Address	www.ireps.gov.in
Venue for Application submission	IREPS Website Online
PUB/376/AAD360/PRB-/SWR/2026-27	
Chief Public Relation Officer / SWR / Hubballi	
Download the RailOne app for easyticket booking, PNR status, and more railway services.	
South Western Railway - SWR SWRRLY @SWRAILWAYHQ @sw_railways	

CHANGE OF NAME

I, **ALOYSIUS D'SOUZA**, r/o H.No.614, Badem, Assagao, Anjuna, Bardez, North Goa 403509 holding Indian Passport no. R9891893 would like to correct my parents' names on my passport from **SANTUS D'SOUZA** to **TOMAS SANTOS D'SOUZA** and **ZITA D'SOUZA** to **ZITA FERNANDES** and also my address from H.No. 932/1, Tarchi Bhatt, Siolim, Bardez, North Goa 403517 to H.No. 614, Badem, Assagao, Anjuna, Bardez, North Goa 403509 vide affidavit no. 1017 dated 11 March 2026. Hereinafter the corrected names and address shall be used in all future documents and dealings. Sd/- **Aloysius D'souza**

PUBLIC NOTICE

TO ALL PERSONS, let it be known that I, Mrs. Maria Conceicao Fernandes alias Maria Conceicao Heredia, r/o House No. 887/22, Kamatnagar Socorro, Porvorim Bardez-Goa, had executed two Powers of Attorney dated 11.06.2026 in favour of Mr. Bartolomeu Vicente Andre Heredia alias Bartholomew Vincent Andrew Heredia, in respect of plot No. 19, admeasuring an area of 371.25 sq. mts. and plot No. 20, admeasuring an area of 387.28 sq. mts. together with the residential house constructed thereon bearing House No. 887/22, situated at Kamat Nagar Socorro, Village and Gram Panchayat of Socorro, Taluka and Sub District of Bardez, District of Goa, surveyed under Survey No. 402 Sub Division No. 2 both notarized before Notary Arun Wadkar on 24.07.2026 under Notarial Registration Nos. 7715 and 7716. As the originals of the said Powers of Attorney are not in my possession and in order to obviate any possibility of its misuse, the said Powers of Attorney have been revoked and cancelled with immediate effect. The public at large is hereby informed that the said Powers of Attorney shall not be acted upon or relied upon for any purpose whatsoever, and any person dealing with or acting upon the same shall do so entirely at his/her own risk, cost and consequences. Place: Socorro, Bardez - Goa Date: 14/08/2026 Sd/- **Mrs. Maria Conceicao Fernandes alias Maria Conceicao Heredia** Tel: +91 96044 74162

Place: Socorro, Bardez - Goa Date: 14/08/2026

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PUBLIC NOTICE

My client proposes to purchase from (1)-Smt. Tanya Bansal, resident of Kanpur Nagar, U.P.208002, (2)-Smt. Mamta Wadhwa, resident of South Delhi-110048, and (3)-Smt. Rashi Bansal alias Rashi Garg, resident of Andhra Pradesh-500089, "All that landed Property identified as 'ADVERICA' also known as 'BAMON VADO' surveyed under no.151/6 admeasuring 3875sq.mts. situated at Ward of Vollo, within the limits of Village Panchayat of Penha-de-Franca, Taluka and Registration Sub-District of Bardez, District of North Goa in the State of Goa; which property is not described in the Land Registration Office of Bardez but enrolled in the Taluka Revenue Office under Matriz no.272 of Village Penha-de-Franca.

The SAID PROPERTY is bounded as under:- Towards the North:- By the Rivulet Towards the South:- By the way (Caminho) Towards the East:- By the Property of Pascoal de Souza and Richardo Caetano Botelho Towards the West:- By the Property of Botelho.

Any person / persons / Firm / Company / Bank / Financial Institution having any claim or interest in the said properties is/are hereby called upon to put the claims along with supportive documents before the undersigned within 21 days from the date of publication of this Notice failing which the transaction shall be concluded and no objections shall be entertained thereafter.

Panaji-Goa 13-08-2026

Adv. Shradha Shirwaikar Poduval Velho Bldg. 3rd floor, Panaji-Goa Mobile: 9822386349 SPACE | 9823034045

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