



# SAROJA PHARMA INDUSTRIES INDIA LIMITED

Regd. Off.: 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West,  
Mumbai City, Mumbai, Maharashtra, India – 400080

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Phone: +91 22-20810011

CIN: L24110MH2019PLC319508

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07<sup>th</sup> September 2026

To,

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Symbol : SAROJA**

**Sub: Outcome of Board Meeting held on Saturday, September 07, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on September 07, 2026 commenced at 05:00p.m. and concluded at 06:15p.m., inter alia considered and approved the following

1. The Draft Board Report along with annexures for the F.Y. 2025-26 thereto pursuant to Section 134 of the Companies Act, 2013.
2. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025-26, Prepared in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015.
3. The Draft Notice of 8th Annual General Meeting and fixed the date, time and place for the meeting.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,  
**For Saroja Pharma Industries India Limited**

**Nikita Kumar**  
**Company Secretary**