



25<sup>th</sup> May 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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held **on Saturday, 30<sup>th</sup> May, 2026 at 11:00 A.M.**, at 209, Ecstasy Business Park, City of Joy Complex, JSD Road, Mulund (W), Mumbai – 400080 the Corporate Office of the Company inter-alia to consider, approve and to transact the following business matters:

1. To consider and approve the Standalone Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2026;
2. Other business with the permission of the Chair.

Further to our Notice dated 31<sup>st</sup> March, 2026 relating to intimation of Closure of Trading Window for dealing in Equity Shares of Saroja Pharma Industries India Limited, shall remain closed for the Designated Persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2026.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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