



# SUDARSHAN PHARMA INDUSTRIES LTD

**Head Office :** 301, Aura Biplax, Premium Retail Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

**E-mail :** compliance@sudarshanpharma.com • **Website :** www.sudarshanpharma.com

**Board Line :** +91-22-42221111 / 43331111 / 42221116 (100 line) • **CIN :** L51496MH2008PLC184997

SPIL/CS/SE/2026-2027/72

Date: 30<sup>th</sup> October 2026

To,

**The Listing Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 543828

**The Listing Department**

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Trading Symbol: SUDARSHAN

**Ref: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**  
**Sub: Outcome of the Meeting of Board of Directors of the Company held on Thursday, 29<sup>th</sup> October, 2026**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Board meeting held on 29<sup>th</sup> October, 2026 has approved the proposal to raising of funds through issue and allotment of up to 72,00,00,000 (Seventy Two Crores) Warrants, each Warrant convertible into 1 (one) Equity Share of the Face Value of Re.1/- (Rupee One Only) in terms of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") on a preferential basis to Mr. Hemal Mehta and Mr. Sachin Mehta, Promoters of the Company at a price to be determined as per Regulation 164 of the SEBI ICDR Regulations, subject to the approval of regulatory / statutory authorities and the members of the Company at an Extraordinary General Meeting ("EGM").

The Board will be seeking shareholders' approval in an EGM, Notice of which will be issued separately.

The meeting of the Board of Directors commenced at 7.00 pm and concluded at 10.00 pm.

We request you to kindly take the above information on record.

Thanks & Regards,

Yours faithfully,

**For Sudarshan Pharma Industries Limited**

Sachin Mehta  
Joint Managing Director

