

Date: 10th July 2026

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400051	Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
Scrip Symbol- SUDEEPPHRM	Scrip Code: 544619

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

Ref: Regulation 30 and 42 of the SEBI (LODR) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

As informed earlier, the Board of Directors at its meeting held on Thursday, 21st May 2026, had recommended a final dividend of ₹1.50/- per equity share of ₹1 each of the Company for approval by the shareholders at the 37th Annual General Meeting (“AGM”) scheduled to be held on Tuesday, 4th August 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 23rd July 2026 as the Record Date for determining entitlement of Members to final dividend for the FY 2025-26.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be paid within stipulated time period, to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, 23rd July 2026;

Kindly take note of the same.

Thanking You.

For Sudeep Pharma Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No.: F13184

CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

CIN: L24231GJ1989PLC013141

Registered Office: 129/1/A, G.I.D.C. Estate Nandesari, Baroda-391340, Gujarat, India.

Phone No.: +91 265 2840656, 7624095107

Corporate Office: 601, 602, 6th Floor, Sears Towers-2, Gotri-Sevasi Road, Sevasi, Vadodara-390021, Gujarat,

India Website: www.sudeepgroup.com, Email ID: mail@sudeepgroup.com