

Date: 14th May 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 for Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 21st May 2026, interalia.**

- Approval of **Audited Standalone and Consolidated** Financial Results of the Company for the fourth quarter and year ended on 31st March 2026.
- Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26.

It is further informed that pursuant to the provisions of the “Code of Internal Procedure and Conduct of Regulating, Monitoring and Reporting of Trading in Securities by Insiders” (“The Code”) adopted by the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for persons covered under the Code, from **Wednesday, 1st April, 2026 till 48 hours** from declaration of financial results for the fourth quarter and year ended on 31st March, 2026.

Pursuant to the same, the period of closure of the Trading Window is as under:

From: Wednesday, 1st April 2026

Till: Saturday, 23rd May 2026

(Both days inclusive)

Kindly take note of the same.

Thanking You.

For Sudeep Pharma Limited

Dimple Mehta

Company Secretary & Compliance Officer

M. No.: F13184

CIN: L24231GJ1989PLC013141

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