

Date: 26th June 2026

To,

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

Sub: Outcome of Board Meeting held on 26th June, 2026

Ref: Regulation 30(6) of the SEBI Listing Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, at its meeting held on Friday, 26th June, 2026, has inter alia transacted the following business:

- **Appointment of Non-Executive Non-Independent Director on the Board of the Company:**

Appointment of Mr. Milin Mehta (DIN: 01297508) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 26th June 2026 liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Milin Mehta (DIN: 01297508) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is attached herewith as **“Annexure-A”**.

The Board meeting commenced at 03:30 p.m. and concluded at 04:05 p.m.

You are requested to take the above information on record.

For Sudeep Pharma Limited

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

ENCL: A/a

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

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

a) Brief Profile Director:

Particulars	Remark
Name of Director	Mr. Milin Mehta
Director Identification Number (DIN)	01297508
Reason for Change viz., appointment, resignation, re-appointment, removal, death or otherwise	Appointed as an Additional Director (Non-Executive and Non-Independent Director) liable to retire by rotation subject to approval of shareholders of the Company.
Date of Appointment & Terms of appointment	26 th June, 2026 The Company has not defined any terms of appointment in numbers.
Brief profile (in case of Appointment)	<p>Milin Mehta is the Managing Partner at K C Mehta & Co LLP and has been a pivotal force in the firm’s growth and evolution for over three decades. A Chartered Accountant and Law Graduate, he brings a unique blend of accounting, legal, and strategic expertise to his leadership role. His academic excellence includes securing a rank in the CA exams and receiving a Gold Medal in M.Com. from The Maharaja Sayajirao University of Baroda.</p> <p>Under his stewardship, the firm has significantly expanded its geographic reach and service capabilities. He has played a central role in establishing the firm’s International Tax and Transfer Pricing practice and currently leads the Transaction Advisory Services vertical, while continuing to guide the Tax and Regulatory practice.</p> <p>He has represented clients in complex tax litigation and has several landmark decisions to his credit. His clarity of thought and fair approach makes him a sought-after</p>

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	<p>advisor for large Indian and multinational businesses.</p> <p>He has been invited by the Government of India and CBDT to contribute to key national policy initiatives, including the formulation of the Income Computation and Disclosure Standards (ICDS) and evaluating the impact of MAT under Ind-AS.</p> <p>A respected voice in the profession, he has served as Vice Chairman and Treasurer of the Western India Regional Council of ICAI and is a regular speaker at national forums. He has authored and contributed to technical publications, including a co-authored book on Minimum Alternate Tax.</p> <p>He also serves as an Independent Director on the boards of several listed and unlisted companies across diverse sectors. He chairs and contributes to various audit and governance committees, reflecting his deep understanding of corporate finance and governance.</p> <p>In addition to his professional roles, he is actively engaged in education and social causes. He has served on the Senate and Syndicate of The Maharaja Sayajirao University of Baroda, led educational trusts, and supports several not-for-profit organizations.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Milin Mehta is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.</p>

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