

Date: 2nd February 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: 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 **Friday, 6th February 2026, interalia.**

- To consider, approve and take on record, Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended on **31st December 2025** along with other business items.

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 **Thursday, 1st January 2026 till 48 hours** from the declaration of Unaudited Financial Results for the Quarter ended on **31st December 2025.**

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

From: Thursday, 1st January 2026

Till: Sunday, 8th February 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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