

Date: 10th July 2026

Dear Shareholders

Sub: Web-link of the Notice of 37th Annual General Meeting of the Members of Sudeep Pharma Limited and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 37th Annual General Meeting ("AGM") of Sudeep Pharma Limited ('the Company') is scheduled to be held on Tuesday, 4th August 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 37th AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent by electronic mode to the members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) / Depositories/Depository Participants (DPs).

Further, in compliance with Regulation 36(1) of the SEBI (LODR) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that:

1. The link to access the Integrated Report is <https://www.sudeeppharma.com/wp-content/uploads/2026/07/Annual-Report-FY-2025-26.pdf>
2. The link to access the AGM Notice is <https://www.sudeeppharma.com/wp-content/uploads/2026/07/Notice-of-AGM-FY-2025-26.pdf>

Key details of the AGM are as follows:

Sr. No.	Particulars	Day and Date
1.	Last date for submission of TDS exemption forms	Wednesday, 22 nd July, 2026
2.	Record date for Final Dividend	Thursday, 23 rd July, 2026
3.	Cut-off date for Remote e-Voting	Tuesday, 28 th July, 2026
4.	Remote e-Voting start date and time	Saturday, 1 st August, 2026 at 09:00 A.M.
5.	Remote e-Voting end date and time Up	Monday, 3 rd August, 2026 at 05:00 P.M.
6.	Dividend payment date	Friday, 7 th August 2026

For more details, please refer to the 'Notes' section to the Notice of AGM.

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form.
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form. *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Email id to submit the tax exemption forms	cs.sudeep@sudeepgroup.com or dimple.mehta@sudeepgroup.com
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to pages 42 to 47 of the Integrated Annual Report

All the work related to share registry in terms of electronic, is being carried out by the Company's Registrar & Share Transfer Agent ("RTA") – MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India. Tel No +91 22 4918 6000. Email: Csgexemptforms2627@in.mpms.mufig.com

The shareholders are requested to send their communication to the aforesaid address, quoting their Folio No/DP ID no and name of Company.

Thanking You,

For Sudeep Pharma Limited

Sd/-

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

CIN: L24231GJ1989PLC013141

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

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