

Date: 11th July 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: Submission of Newspaper publication regarding 37th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Business Standard, Ahmedabad Edition, English language newspaper and Vadodara Samachar, Regional language newspapers at Vadodara on Saturday, 11th July 2026, about the Notice of 37th Annual General Meeting (AGM) of Sudeep Pharma Limited, E-Voting and Dividend Information.

The above information is also available on the Company's website at <https://www.sudeeppharma.com/>

Kindly take the same on record.

Thanking You.

For Sudeep Pharma Limited

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

ENCL: A/a

CIN: L24231GJ1989PLC013141

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