

22nd July, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs – 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25th July, 2025**, *inter alia*:

1. To consider and approve the Audited Financial Results (Stand-alone and Consolidated) for the quarter and year ended 31st March, 2025; and
2. To consider and recommend Final Dividend on Equity Shares, if any, for the financial year ended 31st March, 2025, subject to approval of Shareholders at the ensuing Annual General Meeting.

We shall intimate the Audited Financial Results (Stand-alone and Consolidated), as approved by the Board, to the Stock Exchanges as per the provisions of SEBI Listing Regulations, 2015.

Further, as communicated earlier vide letters dated 31st March, 2025 and 30th June, 2025, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for dealing in the securities of the Company has been closed from Tuesday, 1st April, 2025, and it shall continue to remain closed until forty-eight hours after announcement of the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter ended 30th June, 2025, (both days inclusive) for trading by all designated persons, including their immediate relatives, unless communicated otherwise.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY