

Ref No: SPL/Corp.Sec/2022-23/221

Dated:27.07.2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
PhirojshahJeejobhoy tower,  
Dalal Street,  
Mumbai-400001.

**Sub..Incorporation of Subsidiary Company**

**ScripCode:524703**

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations, 2015 (Listing Regulation) we hereby inform that the Company has incorporated a Subsidiary Company named” SANDU PHYTOCEUTICALS LIMITED” ON 27<sup>th</sup> July 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/A/2015 dated September 09,2015 is attached herewith as Annexure.

The aforesaid information is being made available on the Company’s website i.e [www.sandu.in](http://www.sandu.in).

Kindly take same on record and oblige.

Thanking you,

Yours Faithfully,  
For Sandu Pharmaceuticals Limited



Pratika Mhambray  
Company Secretary

## Annexure A

Sr No	Particulars	Details
1.	Name of the Target entity, details in brief such as size turnover etc	Sandu Phytoceuticals Private Limited  Authorized Capital of the Company is Rs 10,00,000 (Rupees Ten Lakhs only) divided into 1,00,000 Equity Shares of Rs 10.  The Company is yet to commence its business.
2.	Whether the acquisition would fall within related party transactions and whether promoter/promoter group/group companies have any interest in the entity being acquired? If yes nature of interest and details thereof and whether the same is done at "arm length"	The wholly owned Subsidiary Company Once incorporated will be related party of the Company.  Promoter and Promoter Group have interest in the Proposed Wholly Owned Subsidiary Company. Promoters of Sandu Pharmaceuticals Ltd will be Directors in the Wholly Owned Subsidiary Company
3.	Industry to which the entity being acquired belongs	Pharmaceuticals/ Phytoceuticals
4.	Objects and effects of acquisitions (including but not limited to ,disclosure of reasons for acquisition of target Company, if its business is outside the main line of business of the listed entity)	The wholly owned subsidiary company incorporated in India shall carry out business in the field of Pharmaceuticals/ Phytoceuticals Products.
5.	Brief details of any Governmental or Regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash
8.	Cost of Acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of Shareholding/Control acquired and/or number of shares	100%

	acquired	
10	Brief background about the entity acquired in terms of products/line of business acquired ,date of incorporation, history of last 03 years turnover, country in which the acquired entity has presence and any other significant information in brief)	<p>Product Line of Business Information:Pharmaceuticals/Phytoceuticals</p> <p>Date of Incorporation:27<sup>th</sup> July 2022</p> <p>History Turnover: Not Applicable</p> <p>Sandu Phytoceuticals Pvt Ltd is incorporated in India and is yet to commence its business operations.</p>

For Sandu Pharmaceuticals Limited



Pratika Mhambray  
Company Secretary