



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

To
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

9 June 2025

Ref: Kabra Drugs Limited, Scrip Code: 524322

Sub: Intimation of proposed Board Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 18, 2025 at 5:00 PM in Company's Chennai Office to take on record the following matter:

1. New acquisition
2. New drug license for a Chennai office
3. Diversification by creating new subsidiary
4. Any other agenda with the permission of the chair

Kindly take note of the same.

Yours faithfully,

For Kabra Drugs Limited



Managing Director