



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 Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd, P.J. Tower, Dalal Street,
Mumbai – 400 001.

August 26, 2025

BSE Scrip Code: 524322

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, September 2nd, 2025 at 5:00 PM to consider and approve the following: -

1. To approve Director's Report and Corporate Governance Report for the financial year 2024 -25;
2. To approve closure of Register of Members and Share Transfer Books of the Company for Annual General Meeting (AGM) purpose;
3. To approve the Cut-off date to record the entitlement of shareholders to cast their votes for the AGM;
4. To consider and approve the appointment of Internal Auditors for the financial year 2025-26 of the Company;
5. To fix the Date, Time and Venue to convene the Annual General meeting of the Company & the draft Notice calling the AGM.
6. To consider and approve appointment of scrutinizer for AGM purpose;
7. To discuss acquire new property for office purpose
8. Any other agenda with the permission of the chair.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited



Managing Director