



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

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

August 27, 2024

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 Monday, September 2nd, 2024 at 5:00 PM to consider and approve the following: -

1. To approve Director's Report and Corporate Governance Report for the financial year 2023 -24;
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 2024 - 2025 of the Company;
5. To consider and approve the appointment of Secretarial Auditors for the financial year 2024 - 2025 of the Company;
6. To fix the Date, Time and Venue to convene the Annual General meeting of the Company & the draft Notice calling the AGM.
7. To consider and recommend the appointment of Statutory Auditors of the Company:

Based on the recommendation of the Audit Committee, the Board to consider, approve and recommend the members for their approval at the ensuing Annual General Meeting, the appointment of M/s PPN and Company, Chartered Accountants, (FRN:013623S) as Statutory Auditors of the Company, in place of retiring Auditors M/s. Rishi Sekhri & Associates for a period of 5 (Five) consecutive years from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting.



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8. To consider and approve appointment of scrutinizer for AGM purpose;
9. To discuss about taking over of a pharmaceutical life saving drugs like oncology and other critical care drugs manufacturing facility in Chennai
10. 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



Director