



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

31 July 2025

Ref: Kabra Drugs Limited, Scrip Code: 524322
Sub: Intimation 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 06 August 2025 in Company's Corporate Office to take on record the following matter:

1. To discuss about expansion and new business opportunities
2. To Broad base the board and to bring in new technical people
3. Any other agenda with the permission of the chair

Kindly take note of the same.

Yours faithfully,

For Kabra Drugs Limited



Managing Director