



# 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  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
21st Floor, Dalal Street  
Mumbai – 400001.

02<sup>nd</sup> September 2025

**BSE Scrip Code: 524322**

**Sub.: Outcome of Board Meeting held on 02<sup>nd</sup> September 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We hereby inform that, meeting of Board of Directors of the company was held today viz Tuesday, 2<sup>nd</sup> September 2025 at registered office at 5:00 P.M. and concluded at 8:00 P.M.

The Outcome of the Board Meeting, inter alia, is as under:

1. Considered and approved Director's Report and Corporate Governance Report for the Financial year 2024-2025.
2. The Register of Members and Share Transfer Register of the Company will remain close from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive).
3. The Cut-off date would be Tuesday 23<sup>rd</sup> September 2025 and Book closure dates would be from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025, both days inclusive.
4. The E-voting Facility will start from Saturday, 27<sup>th</sup> September 2025 at 09:00 AM and end on Monday, 29<sup>th</sup> September 2025 at 05:00 PM (both days inclusive).
5. Consider and approved the appointment of M/s Karthik L & Associates, Chartered Accountants (FRN: 024924S) as Internal Auditors for the financial year 2025-2026 of the Company.
6. Approved Notice of the 36<sup>th</sup> Annual General Meeting of the members of the company, will be held at Ginger Hotel, Chhoti Khajrani, A.B Road, Indore, Madhya Pradesh 452008 Tuesday, 30<sup>th</sup> September 2025 at 09:00 AM to transact the business as per the notice of 36<sup>th</sup> Annual General Meeting of the company.
7. Consider and Approved Appointment of Scrutinizer for AGM purpose.
8. Discussed and decided to acquire new property for office purpose.





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9. Any other business.

- ❖ Consider and Approved the Remuneration payable to Mr. Kuniamuthur Nanjappan Anand.
- ❖ Consider and approved the appointment of Mr. Tanuj Jain Susilkumar, Practicing Company as the Secretarial Auditor of the Company for a period of five financial years commencing from the financial year 2025–2026 to 2029–2030.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

**For Kabra Drugs Limited**



**Managing Director**

**DIN: 01895602**