



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 – 400 001

August 06, 2025

Sub.: Outcome of the Board Meeting and disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 06 August 2025, inter-ilia, considered and approved the following:

1. The Board has decided to diversify into Medical Equipment and Medical Instruments.
2. To setup office at Cactus Corporate Coworking, Tecci Park, # 173 Block A & B, OMR, Sholinganallur, Chennai 600119. for above business.

The meeting of the Board of Directors of the Company commenced at 06.00 p.m. (IST) and concluded at 07:00 p.m. (IST).

Kindly take the above intimation on your records.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited



Managing Director