



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

December 15, 2023

Subject : Outcome of Board Meeting held on 15th December 2023

Ref: Kabra Drugs Limited, Scrip Code: 524322

We hereby inform that, meeting of Board of Directors of the company was held today viz Friday 15th December 2023 at registered office at 4:00 P.M. and concluded at 5:00 P.M.

The Outcome of the Board Meeting interalia, is as under:

1. The Board has authorised KN Anand (Director) to appoint two new directors experienced in pharma field to Broad base
2. The Board has also authorised KN Anand (Director) to take steps for appointing channel partners through out the country and to get loan licensencing for manufacturing critical care injections.
3. The Board has authorised KN Anand (Director) to take steps for increasing the authorised capital to 16crores and to bring in new investments in the form of preferential shares or convertible debentures for its expansion programme
4. The Board has authorised KN Anand(Director)to call for EGM to get the permission from shareholders for the above purpose.

Kindly take note of the same.

Yours faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory



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