



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

26 October 2022

Ref: Kabra Drugs Limited, Scrip Code: 524322
Sub: Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 2, 2022 at the Company's Registered Office to take on record the following matter:

1. Consider the resignation of Independent Director Ramachandran Muralidharan
2. Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Director / Authorised Signatory

