



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

Date: 26.08.2023

To,
The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai — 400001

Ref: Scrip Code - 524322

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, September 2nd, 2023 5 PM to consider and approve the following: -

1. To fix the Date, Time and Venue to convene the Annual General meeting of the Company & the draft Notice calling the AGM.
2. To announce the Book Closure Dates.
3. Any other Agenda with the permission of the chair.

Requesting to kindly take note of the same into your records

Yours Faithfully,

For Kabra Drugs Limited

Director



REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

PHONE NO : 91- 9884624100

Email – kabradrugs@gmail.com, [website- www.kabradrugs.com](http://www.kabradrugs.com)