



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

To
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

11 April 2024

Dear Sir/Madam,

Subject: Non-Applicability of Corporate Governance for the quarter ended 31 March, 2024.

Reference: 1) Stock Code: 524322
2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

The Paid-up capital of the Company as on 31.03.2024 is Rs. 4,38,86,000/- which is not exceeding Rs. 10 Crores and the Net worth of the Company is Rs (98.10) Lakhs.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter / year ended 31 March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED



DIRECTOR / AUTHORISED SIGNATORY