



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

14 January 2024

Dear Sir/Madam,

Subject: Non-Applicability of Corporate Governance for the quarter ended 31st December, 2023.

**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:

1. The Paid-up capital of the Company as on 31.12.2023 is Rs. 4,38,86,000/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.12.2023 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 ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For, KABRA DRUGS LIMITED

DIRECTOR / AUTHORISED SIGNATORY



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